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Chuan Holdings Limited

川 控 股 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Chuan Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2023 and its publication, and considering the payment of a final dividend (if any).

By order of the Board

Chuan Holdings Limited

Phang Yew Kiat

Chairman and Executive Director

Hong Kong, 14 March 2024

As at the date of this announcement, the Board comprises Mr. Lim Kui Teng, Mr. Phang Yew Kiat and Mr. Bijay Joseph as executive directors; and Mr. Wee Hian Eng Cyrus, Mr. Wong Ka Bo Jimmy and Mr. Xu Fenglei as independent non-executive directors.

* *For identification purposes only*