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CINESE INTERNATIONAL GROUP HOLDINGS LIMITED
富盈環球集團控股有限公司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)
(Stock Code: 1620)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chinese International Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board is scheduled to be held on Tuesday, 26 March 2024 for the purposes of, among other matters:

1. to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication;
2. to consider the recommendation on the payment of a final dividend (if any);
3. to consider the closure of the register of members of the Company (if necessary);
and
4. to transact any other business (if any).

For and on behalf of
Chinese International Group Holdings Limited
富盈環球集團控股有限公司
Dr. Kou Chung Yin Mariana
Chairperson and executive Director

Hong Kong, 14 March 2024

As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin and Dr. Kou Chung Yin Mariana, the non-executive Director is Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Fong Wai Bun Benny, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.