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Chuang's China Investments Limited

(莊士中國投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 298)

**PASSED AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Chuang’s China Investments Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) regret to announce that Dr. Eddy Li Sau Hung (“**Dr. Li**”), an independent non-executive director of the Company, passed away on 25 March 2024 and accordingly ceased to be an independent non-executive director and member of the audit committee and the remuneration committee of the Company. The Board and staff of the Group convey sincere condolences to his family. The Board also expresses its sincere appreciation to Dr. Li for his valuable contribution to the Company.

The Board further announce that with effect from 26 March 2024, Dr. Ng Kit Chong, an independent non-executive director of the Company, has been appointed as a member of the audit committee and the remuneration committee of the Company.

By order of the Board of
Chuang's China Investments Limited
Albert Chuang Ka Pun
Chairman

Hong Kong, 26 March 2024

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Miss Ann Li Mee Sum, Mr. Edwin Chuang Ka Fung and Mr. Geoffrey Chuang Ka Kam are the executive directors of the Company, Mr. Dominic Lai is the non-executive director of the Company, and Mr. Abraham Shek Lai Him, Mr. Andrew Fan Chun Wah and Dr. Ng Kit Chong are the independent non-executive directors of the Company.