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**CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED**

**周生生集團國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**Stock code: 116**

**Date of Board Meeting**

The Board of Directors (the “Board”) of Chow Sang Sang Holdings International Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 27 August 2024 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of an interim dividend.

By order of the Board  
**Chow Sang Sang Holdings International Limited**  
Quentin WONG Kwun Shuen  
*Company Secretary*

Hong Kong, 14 August 2024

As at the date of this announcement, the Executive Directors of the Company are Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing, Mr. Winston CHOW Wun Sing and Ms. Genevieve CHOW Karwing; the Non-executive Directors are Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Dr. LO King Man, Mr. Stephen LAU Man Lung and Mr. HSU Rockson.

\* *For identification purpose only*