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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

Appointment of Member of Nomination Committee

The Board of Directors of Chow Sang Sang Holdings International Limited (the “Company”) is pleased to announce that Mr. Stephen TING Leung Huel, a Non-executive Director of the Company, has been appointed as a member to the Nomination Committee of the Company with effect from 19 June 2020.

By order of the Board
Vincent CHOW Wing Shing
Chairman

Hong Kong, 19 June 2020

As at the date of this announcement, the Executive Directors of the Company are Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing and Mr. Winston CHOW Wun Sing; 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 and Mr. Stephen LAU Man Lung.

* *For identification purpose only*