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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

PASSING AWAY OF A NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Chow Sang Sang Holdings International Limited (the “Company” and, together with its subsidiaries, the “Group”) regrets to announce that Mr. Chung Pui Lam (“Mr. Chung”), a Non-executive Director of the Company, and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company, passed away on 3 July 2025.

The Board would like to express its sincere appreciation to Mr. Chung for his invaluable contributions to the Group for the past 30 years. On behalf of the Company, the Board would also like to express its deepest sorrow on the passing away of Mr. Chung and convey its deepest condolences to his family.

By order of the Board
Vincent CHOW Wing Shing
Chairman

Hong Kong, 8 July 2025

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 Director is Mr. Stephen TING Leung Huel; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Dr. LO King Man, Mr. Stephen LAU Man Lung, Mr. HSU Rockson and Ms. PI Fang.

* *For identification purpose only*