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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 Wednesday, 28 August 2019 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 2019 for publication and considering the payment of an interim dividend.

By order of the Board

Chow Sang Sang Holdings International Limited

Theodore TAM Shing Chi

Company Secretary

Hong Kong, 6 August 2019

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*