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## **HONG KONG CHAOSHANG GROUP LIMITED**

### **香港潮商集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2322)**

#### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hong Kong ChaoShang Group Limited (the “**Company**”) announces that a Board meeting of the Company will be held on Tuesday, 28 June 2022 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2022 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Hong Kong ChaoShang Group Limited**

**Ms. Zheng Juhua**

*Chairlady*

Hong Kong, 16 June 2022

*As at the date of this announcement, the executive directors are Ms. Zheng Juhua and Mr. Chan Chi Yuen; the independent non-executive directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth.*