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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 Friday, 28 June 2024 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2024 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, 17 June 2024

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. Yu Pak Yan, Peter, Mr. Chi Chi Hung, Kenneth and Mr. Yeung Yat Chuen.