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**CHONG KIN GROUP HOLDINGS LIMITED**

**創建集團（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1609)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Chong Kin Group Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held at Suite 6808, 68 Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 25 June 2018, for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the payment of a final dividend, if any.

By Order of the Board  
**Chong Kin Group Holdings Limited**  
**Zhang Jinbing**  
*Chairman*

Hong Kong, 11 June 2019

*As at the date of this announcement, the Board comprises a total of two executive Directors, namely Mr. Zhang Jinbing and Mr. Ni Baio; and three independent non-executive Directors, Dr. Zhu Zhengfu, Dr. Li Yifei and Mr. Tam Ping Kuen Daniel.*