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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)

**CLARIFICATION ANNOUNCEMENT
NOTICE OF BOARD MEETING**

Reference is made to the notice of board meeting of Chong Kin Group Holdings Limited (the “**Company**”) dated 11 June 2019 (the “**Notice**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Notice. The Company wishes to clarify that the board meeting will be held on Tuesday, 25 June 2019.

Save as disclosed in this announcement, all information and contents as set out in the Notice remain unchanged.

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

Hong Kong, 12 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 Biao; and three independent non-executive Directors, Dr. Zhu Zhengfu, Dr. Li Yifei and Mr. Tam Ping Kuen Daniel.