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Chuang's Consortium International Limited
(莊士機構國際有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 367)

DATE OF BOARD MEETING

The board of directors (the "Board") of Chuang's Consortium International Limited (the "Company") hereby announces that a Board meeting of the Company will be held at 25th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on Thursday, 26 November 2026 for the purposes of, among other matters, considering and approving (i) the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and (ii) the payment of dividend, if appropriate.

By order of the Board of
Chuang's Consortium International Limited
Albert Chuang Ka Pun
Chairman and Managing Director

Hong Kong, 16 November 2026

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Ms. Candy Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company and Mr. Abraham Shek Lai Him, Mr. Tony Tse Wai Chuen, Mr. Andrew Fan Chun Wah and Mr. Ng Wing Ka are the Independent Non-Executive Directors of the Company.