

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **Chi Ho Development Holdings Limited**

**潛濤發展控股有限公司**

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

**(Stock Code: 8423)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Chi Ho Development Holdings Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on 12 August 2022 (Friday) for the purpose of, among other matters, (1) considering and approving the unaudited first quarterly results of the Group for the three months ended 30 June 2022 (the “**First Quarterly Results**”) and the announcement in respect of the First Quarterly Results for publication on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company, respectively; (2) considering the payment of dividend, if any; (3) considering the closure of the register of members of the Company, if necessary; and (4) transacting any other business.

By order of the Board

**Chi Ho Development Holdings Limited**

**Leung Ka Ho, Raymond**

*Chairman of the Board and Executive Director*

Hong Kong, 27 July 2022

*As at the date of this announcement, the executive Directors are Mr. Leung Ka Ho, Raymond and Mr. Ho Chi Kwan; and the independent non-executive Directors are Mr. Leung Hung Kwong, Derrick, Mr. Moy Yee Wo, Matthew and Mr. Yau Sze Yeung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listing Company Information" page for at least 7 days from the date of its posting and on the Company's website at [www.chdev.com.hk](http://www.chdev.com.hk).*