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## **CHEUK NANG (HOLDINGS) LIMITED**

**卓能(集團)有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 131)

### **DATE OF BOARD MEETING**

The Board of Directors (“the Board”) of Cheuk Nang (Holdings) Limited (“the Company”) hereby announces that a meeting of the Board will be held at Windsor Room, 1/F., The Hong Kong Club Building, 1 Jackson Road, Central, Hong Kong on Wednesday, 24 February, 2016 at 12:30 noon for the purposes of, amongst other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 December 2015 and to consider the payment of an interim dividend, if any.

By order of the Board  
**Cecil Chao Sze Tsung**  
Chairman

Hong Kong, 5 February 2016

*As at the date of this announcement, the Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Ms. Chao Gig (Vice Chairman), Mr. Yung Philip and Ms. Ho Sau Fun Connie; the Non-executive Directors are Mr. Chao Howard and Mr. Lee Ding Yue Joseph and the Independent Non-executive Directors are Dr. Sun Ping Hsu Samson, Mr. Ting Woo Shou Kenneth and Mr. Lam Ka Wai Graham.*