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CHIGO

CHIGO HOLDING LIMITED

志高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 449)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Chigo Holding Limited (the “**Company**”) announces that a meeting of the Board will be held at the Conference Room, Marketing Centre Building, Shengli Industrial Park, Lishui Town, Nanhai District, Foshan City, Guangdong, China on Monday, 28 August 2017 for the purpose of approving, among other matters, the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication, and considering the recommendation on payment of an interim dividend, if any.

By Order of the Board

Chigo Holding Limited

Li Xinghao

Chairman

Hong Kong, 16 August 2017

As at the date of this announcement, the executive Directors are Li Xinghao, Li Xiuhui, Cheng Jian and Huang Guijian, and the independent non-executive Directors are Zhang Xiaoming, Fu Xiaosi and Wang Manping.