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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 Thursday, 29 March 2018 for the purpose of approving, among other matters, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2017 for publication, and considering the recommendation on payment of a final dividend, if any.

By Order of the Board

Chigo Holding Limited

Li Xinghao

Chairman

Hong Kong, 16 March 2018

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.