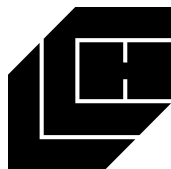


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## **Liu Chong Hing Investment Limited**

*(Incorporated in Hong Kong with limited liability)*

(Stock code: 00194)

### **MOURNS THE DEATH OF DR. LIU LIT MO CHAIRMAN AND EXECUTIVE DIRECTOR OF THE COMPANY**

The Board of Directors (the “Board”) of Liu Chong Hing Investment Limited (the “Company”) announces with great sadness that Dr. Liu Lit Mo, Chairman and Executive Director of the Company, passed away peacefully at Hong Kong Sanatorium & Hospital on 12 July 2017.

Dr. Liu was a founding director of the Company. He had served as Chairman since 2009 and was the Managing Director of the Company from November 1972 to February 2014. The Board expresses its heartfelt appreciation for his invaluable contribution to the Company over the years. All of our colleagues in the Company extend their deepest condolences to Dr. Liu’s family.

By Order of the Board

**Lee Wai Hung**

Company Secretary

Hong Kong, 26 July 2017

As at the date of this announcement, the Board comprises the following Executive Directors: Mr. Liu Lit Chi (Managing Director and Chief Executive Officer), Mr. Liu Kam Fai, Winston (Deputy Managing Director), Mr. Liu Kwun Shing, Christopher (also alternate director to Dr. Liu Lit Chung) and Mr. Lee Wai Hung; the following Non-executive Directors: Dr. Liu Lit Chung and Mr. Kho Eng Tjoan, Christopher; and the following Independent Non-executive Directors: Dr. Cheng Mo Chi, Moses, Mr. Au Kam Yuen, Arthur, Dr. Ma Hung Ming, John and Mr. Cheng Yuk Wo.

*The announcement is published on the website of the Company ([www.lchi.com.hk](http://www.lchi.com.hk)) and the designated issuer website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).*