C CHENG HOLDINGS LIMITED
思城控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1486)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of C Cheng Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Monday, 25 August 2025 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the declaration and the payment of an interim dividend, if any.

By order of the Board
C Cheng Holdings Limited
Liang Ronald
Chairman

Hong Kong, 11 August 2025

As at the date of this announcement, the executive Directors are Mr. Liang Ronald, Mr. Liu Jiang Tao, Mr. Fu Chin Shing, Mr. Wang Jun You, Mr. Lei Zhi Jun and Mr. Deng Li Ming, the non-executive Director is Mr. Wong Hin Wing, and the independent non-executive Directors are Mr. Chan James and Ms. Su Ling.