

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CENTRAL DEVELOPMENT HOLDINGS LIMITED

中發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Central Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 June 2020 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2020 for publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Central Development Holdings Limited
Chow Chi Shing
Company Secretary

Hong Kong, 12 June 2020

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun and Mr. Chan Wing Yuen, Hubert; a non-executive Director, namely Mr. Li Wei Qi, Jacky; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Jin Qingjun and Ms. Sun, Ivy Connie.