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**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 Friday, 25 June 2021 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 2021 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, 15 June 2021

*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.*