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Chi Ho Development Holdings Limited

潛濤發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8423)

CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING

Reference is made to the notice of board meeting of Chi Ho Development Holdings Limited (the “Company”) dated 2 August 2018 (the “Notice”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Notice.

The Company wishes to clarify the date of the meeting will be held on 14 August 2018 (Tuesday). Save as disclosed in this announcement, all information and contents as set out in the Notice remain unchanged.

By order of the Board
Chi Ho Development Holdings Limited
Leung Ka Ho, Raymond
Chairman of the Board and Executive Director

Hong Kong, 3 August 2018

As at the date of this announcement, the executive Directors are Mr. Leung Ka Ho, Raymond and Mr. Ho Chi Kwan; and the independent non-executive Directors are Mr. Leung Hung Kwong, Derrick, Mr. Moy Yee Wo, Matthew and Mr. Yau Sze Yeung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.chdev.com.hk.