

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.

Chuan Holdings Limited

川控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Chuan Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2024 and its publication and considering the payment of a final dividend (if any).

By order of the Board
Chuan Holdings Limited
Phang Yew Kiat
Chairman and Executive Director

Hong Kong, 14 March 2025

As at the date of this announcement, the Board comprises Mr. Lim Kui Teng, Mr. Phang Yew Kiat, Mr. Bijay Joseph and Ms. Ong Sok Hun as executive directors; and Mr. Wee Hian Eng Cyrus, Mr. Wong Ka Bo Jimmy and Mr. Xu Fenglei as independent non-executive directors.

* *For identification purposes only*