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中國港橋控股有限公司

China HKBridge Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of China HKBridge Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 22 March 2018, whereat the Board will, among other matters, (i) consider and approve the publication of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2017 (the “FY2017”); (ii) consider the payment of a final dividend for the FY2017 (if any); (iii) consider the closure of the register of members (if necessary); and (iv) transact any other business (if any).

By order of the Board

China HKBridge Holdings Limited

Liu Tingan

Chairman and Chief Executive Officer

Hong Kong, 12 March 2018

As at the date of this announcement, the Board comprises Mr. Liu Tingan and Mr. Cheok Ho Fung being executive Directors; Mr. Mao Yumin being non-executive Director and Mr. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence being independent non-executive Directors.