

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.

## **CL GROUP (HOLDINGS) LIMITED**

**昌利（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8098)**

### **NOTICE OF BOARD MEETING**

The board of the directors of the Company (the “**Board**”) of CL Group (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 12 February 2019, for the purpose of, inter alia, (i) considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2018 and its publication; and (ii) considering the payment of interim dividend, if any.

By Order of the Board  
**CL Group (Holdings) Limited**  
**Kwok Kin Chung**  
*Executive Director*

Hong Kong, 25 January 2019

The directors of the Company as at the date of this announcement are:-

*Executive Directors:*

**Mr. Kwok Kin Chung (Chief Executive Officer)**

**Mr. Lau Kin Hon**

**Ms. Yu Linda**

*Independent Non-executive Directors:*

**Mr. Chiu Wai Keung**

**Mr. Poon Wing Chuen**

**Mr. Wang Rongqian**

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 appear on the GEM website ([www.hkgem.com](http://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.cheongleesec.com.hk](http://www.cheongleesec.com.hk).