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CHINA SUPPLY CHAIN HOLDINGS LIMITED

中國供應鏈產業集團有限公司

(formerly known as “Yat Sing Holdings Limited 日成控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Supply Chain Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 September 2020 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the year ended 30 June 2020 for publication and considering the declaration of a final dividend, if any.

By order of the Board

China Supply Chain Holdings Limited

Ma Huijun

Chairman

Hong Kong, 18 September 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Ma Huijun (Chairman), Mr. Dai Jian (Vice Chairman and Chief Executive Officer), Mr. Lai Aizhong and Mr. Dai Ming; a non-executive Director, namely Mr. Zhang Junze and four independent non-executive Directors, namely Mr. Huang Shuhui, Mr. Chan Foon, Mr. Guo Biao and Ms. Song Dan.