

*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.*

## **CHINA SUPPLY CHAIN HOLDINGS LIMITED**

**中國供應鏈產業集團有限公司**

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

**(Stock Code: 3708)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of CHINA SUPPLY CHAIN HOLDINGS LIMITED (the “**Company**”) dated 11 February 2021, in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company on Thursday, 25 February 2021 for the purposes of, among other matters, considering and approving the unaudited interim condensed consolidated results of the Company and its subsidiaries for the six months ended 31 December 2020 for publication and considering the payment of a dividend, if any.

As additional time is required to finalise the interim results, the Board hereby announces that the Board meeting will be postponed to Sunday, 28 February 2021.

By order of the Board  
**China Supply Chain Holdings Limited**  
**Ma Huijun**  
*Chairman*

Hong Kong, 18 February 2021

*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 two independent non-executive Directors, namely Mr. Huang Shuhui and Ms. Song Dan.*