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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)

UPDATE ON DATE OF BOARD MEETING

Reference is made to the announcements of China Supply Chain Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 March 2023 and 29 March 2023 in relation to the date of the meeting of the board of directors (“**Board**”) of the Company (“**Board Meeting**”) for the purposes of considering and approving, among other matters, the audited annual results of the Group for the years ended 30 June 2021 and 30 June 2022, respectively; and the unaudited interim results of the Group for the six months ended 31 December 2021 and 31 December 2022, respectively.

The Board is pleased to advise that the Board Meeting has held on 3 April 2023 and the relevant result announcements will be published in due course.

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

Hong Kong, 3 April 2023

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. Wong Ka Shing; and three independent non-executive Directors, namely Mr. Huang Shuhui, Ms. Wang Ying and Mr. Liew Swee Yean.