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**CHIGO HOLDING LIMITED**

**志高控股有限公司**

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

**(Stock Code : 449)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chigo Holding Limited (the “**Company**”) announces that a meeting of the Board will be held at the Conference Room, Marketing Centre Building, Shengli Industrial Park, Lishui Town, Nanhai District, Foshan City, Guangdong, China on Thursday, 28 March 2019 for the purpose of approving, among other matters, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2018 for publication, and considering the recommendation on payment of a final dividend, if any.

By Order of the Board  
**Chigo Holding Limited**  
**Li Xinghao**  
*Chairman*

Hong Kong, 15 March 2019

*As at the date of this announcement, the executive Directors are Li Xinghao, Li Xiuhui, Huang Guijian and Yang Xiangwen, and the independent non-executive Directors are Zhang Xiaoming, Fu Xiaosi and Wang Manping.*