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C.P. Lotus Corporation
卜 蜂 蓮 花 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00121)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of C.P. Lotus Corporation (the “Company”) announces that a meeting of the Board will be held on 27 February 2019 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend, if any.

By Order of the Board
Liu Shek David
Company Secretary

Hong Kong, 15 February 2019

As at the date of this announcement, the Board comprises eight executive directors, namely Mr. Soopakij Chearavanont, Mr. Li Wen Hai, Mr. Narong Chearavanont, Mr. Michael Ross, Mr. Yang Xiaoping, Mr. Meth Jiaravanont, Mr. Suphachai Chearavanont and Mr. Umroong Sanphasitvong, and five independent non-executive directors, namely Mr. Viroj Sangsnit, Mr. Songkitti Jaggabatara, Mr. Itthaporn Subhawong, Mr. Prasobsook Boondech and Mr. Cheng Yuk Wo.