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[Company Logo]
Cheshi Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1490)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Cheshi Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, August 25, 2021 for the purpose of, among other matters, approving the unaudited interim results of the Group for the six months ended June 30, 2021 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Cheshi Holdings Limited
Xu Chong
Chairman and Chief Executive Officer

[Beijing, The People’s Republic of China], August [13], 2021

As at the date of this announcement, the Board comprises Mr. XU Chong, Mr. LIU Lei, Mr. ZHU Boyang and Mr. Lin Yuqi as executive Directors; and Mr. XU Xiangyang, Mr. LI Ming and Mr. NG Jack Ho Wan as independent non-executive Directors.