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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 Monday, March 29, 2021 for the purpose of, among other matters, approving the audited annual results of the Group for the year ended December 31, 2020 and its publication, and considering the payment of a final 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, March 9, 2021

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