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中國恒泰
CHINA APEX

China Apex Group Limited
中國恒泰集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Apex Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 9 March 2021, in respect of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) originally scheduled to be held on Tuesday, 23 March 2021 for the purpose of, *inter alia*, considering and approving the announcement of annual results of the Group for the year ended 31 December 2020 (the “**2020 Annual Results**”) and the recommendation of a final dividend, if any.

The Board hereby announces that the date of the Board Meeting has been changed to Wednesday, 31 March 2021 as additional time is required to finalise the 2020 Annual Results, with the same agenda as set out in the abovementioned announcement.

By Order of the Board
China Apex Group Limited
Zhuang Weidong
Chairman

Hong Kong, 22 March 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhuang Weidong, Mr. Qiu Chuanzhi, Mr. Wu David Hang and Mr. Mak Yung Pan Andrew; the non-executive director of the Company is Ms. Lin Ping; and the independent non-executive directors of the Company are Mr. Leung Ka Tin, Mr. Cheng Hong Kei and Mr. Liew Fui Kiang.