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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)

DATE OF BOARD MEETING

References are made to (i) the announcement of China Apex Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2022 in relation to, among others, the unaudited annual results of the Group (the “**Unaudited Annual Results**”) for the year ended 31 December 2021, the delay in the publication of the audited annual results for the year ended 31 December 2021 (the “**Audited Annual Results**”) and the despatch of the annual report 2021 (the “**Annual Report**”); and (ii) the supplemental announcement of the Company dated 31 March 2022 in relation to, amongst other matters, the reasons for the delay in the publication of the Audited Annual Results and the despatch of the Annual Report.

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Thursday, 12 May 2022 for the purpose of, amongst other matters, approving the Audited Annual Results and its publication.

By Order of the Board

China Apex Group Limited

Yip Siu Lun Dave

Chairman and Executive Director

Hong Kong, 4 May 2022

As at the date of this announcement, the executive Directors are Mr. Yip Siu Lun Dave, Mr. Qiu Chuanzhi, Mr. Mak Yung Pan Andrew and Mr. Wu Cody Zhuo-xuan; the non-executive Director is Ms. Lin Ping; and the independent non-executive Directors are Mr. Leung Ka Tin, Mr. Cheng Hong Kei and Mr. Liew Fui Kiang.