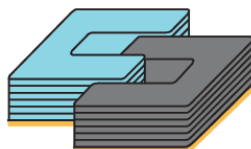


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## **CHI CHEUNG INVESTMENT COMPANY, LIMITED**

**至祥置業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 112)**

### **DATE OF BOARD MEETING**

**CHI CHEUNG INVESTMENT COMPANY, LIMITED** (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Friday, 12th March, 2010 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2009 for publication, and considering the recommendation for payment of final dividend, if any.

By Order of the Board  
**Chi Cheung Investment Company, Limited**  
**Lam, Kwong-wai**  
*Company Secretary*

Hong Kong, 2nd March, 2010

*As at the date of this announcement, the Board comprised Mr. Matthew Cheong, Veng-va and Ms. Teresa Poon, Mun-chie as executive directors and Messrs Lai, Yun-hung, Mok, Hon-sang and Wong, Tik-tung as independent non-executive directors.*

*Website: <http://www.chicheung.com>*