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CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(incorporated in Bermuda with limited liability)

(stock code: 3839)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Chia Tai Enterprises International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 18 February 2019 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of final dividend, if any.

By order of the Board

Thanakorn Seriburi

Director

Hong Kong, 1 February 2019

As at the date of this announcement, the chairman and non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi and Mr. Nopadol Chiaravanont; the non-executive director is Mr. Yoichi Ikezoe; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung.