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CHI KAN HOLDINGS LIMITED

智勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9913)

VOLUNTARY ANNOUNCEMENT INCLUSION IN THE MSCI HONG KONG SMALL CAP INDEX

This announcement is made by Chi Kan Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company will be included as a constituent of the MSCI Hong Kong Small Cap Index with effect from the market close of 27 May 2021.

The MSCI Hong Kong Small Cap Index is designed to measure the performance of the small cap segment of the Hong Kong market. The Board believes that the inclusion of the Company into the MSCI Hong Kong Small Cap Index represents the capital market’s recognition of the Company’s performance and value, which is expected to enhance the Company’s reputation and increase the trading liquidity of the shares of the Company, resulting in realisation of the value of investment in the Company.

By order of the Board
Chi Kan Holdings Limited
Lo Hon Kwong
Chairman and Executive Director

Hong Kong, 12 May 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lo Hon Kwong and Ms. Chan May Kiu; one non-executive Director, namely Dr. Yang Tao; and three independent non-executive Directors, namely Sr. Dr. Leung Tony Ka Tung, Ms. Chan Sze Man and Mr. Jiang Jungan.