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CLSA Premium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CLSA Premium Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 16 March 2021, for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the recommendation for payment of a final dividend, if any.

By Order of the Board
CLSA Premium Limited
Yuan Feng
Executive Director

Hong Kong, 1 March 2021

As at the date of this announcement, the Directors are as follows:

Executive Directors

Mr. Yuan Feng (*Deputy Chief Executive Officer*)
Mr. Wu Fei

Non-executive Directors

Mr. Li Jiong (*Chairman*)
Mr. Stephen Gregory McCoy
Mr. Xu Jianqiang

Independent non-executive Directors

Mr. Wu Jianfeng
Mr. Christopher Wesley Satterfield
Ms. Hu Zhaoxia