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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**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 March 2020, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**CLSA Premium Limited**  
**Yuan Feng**  
*Executive Director*

Hong Kong, 17 March 2020

*As at the date of this announcement, the directors of the Company 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

Mr. Jin Shaoliang