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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 Monday, 24 August 2020, for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2020

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

#### **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