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**CTEH INC.**

**加達控股有限公司**

*(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)*

**(Stock Code: 1620)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of CTEH INC. (the “**Company**”) hereby announces that a meeting of the Board is scheduled to be held on Tuesday, March 31, 2020 for the purposes of, among other matters:

1. To consider and approve the annual results of the Company and its subsidiaries for the year ended December 31, 2019 and its publication;
2. To consider the recommendation on the payment of a final dividend (if any);
3. To consider the closure of the register of members of the Company (if necessary); and
4. To transact any other business (if any).

By order of the Board

**CTEH INC.**

**Mrs. Rita Pik Fong Tsang**

*Chairperson and executive Director*

Hong Kong, March 18, 2020

*As at the date of this announcement, the executive Directors are Mrs. Rita Pik Fong Tsang and Ms. Annie Shuk Fong Tsu, the non-executive Director is Dr. Kwok Chun Dennis Chu, and the independent non-executive Directors are Dr. Michael Edward Ricco, Mrs. Kitty Yuk Yee Yeung and Mr. Sik Yuen Lau.*