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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, August 31, 2021 for the purposes of, among other matters:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication;
2. To consider the recommendation on the payment of an interim 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.**

**Ms. Kou Chung Yin Mariana**

*Chairperson and executive Director*

Hong Kong, August 20, 2021

*As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin and Ms. Kou Chung Yin Mariana, the non-executive Director is Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Fong Wai Bun Benny, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.*