

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, August 28, 2019 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, 2019 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.

Mrs. Rita Pik Fong Tsang

Chairperson and executive Director

Hong Kong, August 16, 2019

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.