RUIYUAN
瑞 远

Zhejiang RuiYuan Intelligent Control Technology Company Limited*

浙江瑞遠智控科技股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8249)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Zhejiang RuiYuan Intelligent Control Technology Company Limited* (the "**Company**") hereby announces that a meeting of the Board will be held at the conference room, 3/F, No. 1 Ruiyuan Road, Zhibu Town, Zhuji City, Zhejiang Province, the People's Republic of China ("**the PRC**") on Thursday, 8 November 2018, to consider and approve, among others, the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2018 and its publication, and to consider the payment of a dividend (if any).

By Order of the Board
Zhejiang RuiYuan Intelligent Control Technology Company Limited*
He Keng
Chairman and Executive Director

Ningbo, the PRC, 29 October 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. He Keng, Ms. Wu Shanhong, Mr. Chen Weiqiang and Mr. Ding Cheng; and three independent non-executive Directors, namely Mr. Zhang Zhuoyong, Mr. Zhang Tieyi and Mr. Kwok Kim Hung Eddie.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.ruiyuanhk.com.

* *For identification purposes only*