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*This announcement, for which the directors (the “**Director(s)**”) of Zhejiang RuiYuan Intelligent Control Technology Company Limited* (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*



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 Wednesday, 8 May 2019, to consider and approve, among others, the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2019 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, 25 April 2019

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 purpose only