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(incorporated in Cayman Islands with limited liability)
(Stock code: 8331)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of HangKan Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 7 November 2019 to, among other things, consider and, if thought fit, approve the announcement of the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2019 for publication and determine an interim dividend (if any).

By order of the Board
HangKan Group Limited
SU Chun Xiang
Executive Director

28 October 2019

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. SU Chun Xiang and PANG Ho Yin; and (ii) three independent non-executive Directors, namely Mr. LEE Ming Tung, Mr. CHOW Chi Hang Tony and Ms. SHAO Yu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.ourhkg.com.