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CNC HOLDINGS LIMITED

中國新華電視控股有限公司

(incorporated in the Cayman Islands with limited liability)
(stock code: 8356)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of CNC Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suites 2708-2710, 27/F, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong on Wednesday, 12 February 2020 at 11:30 a.m. for the following purposes:

1. to consider and approve the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 December 2019 (the “**Third Quarterly Results**”);
2. to approve the draft announcement of the Third Quarterly Results to be published on the website of the GEM (the “**GEM website**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the website of the Company;
3. to consider the payment of dividend, if any;
4. to consider closure of the register of members of the Company, if necessary; and
5. to transact any other business.

By Order of the Board
CNC Holdings Limited
Li Yong Sheng
Vice Chairman and CEO

Hong Kong, 23 January 2020

As at the date of this announcement, the Directors are Dr. Jiang Yan¹ (Chairman), Dr. Li Yong Sheng¹ (Vice Chairman and Chief Executive Officer), Mr. Liu Da Yong¹, Mr. Kan Kwok Cheung¹, Ms. Tang Li², Mr. Law Cheuk Hung², Mr. Fan Chun Wah, Andrew, JP³, Mr. Wu Guo Ming³, Mr. Wan Chi Keung, Aaron, BBS, JP³ and Mr. Wong Chung Yip, Kenneth³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent non-executive Director*

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 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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at <http://www.cnctv.hk>.