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Zhuoxin International Holdings Limited

卓信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8266)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zhuoxin International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 605, 6th Floor, Sino Plaza, 255 Gloucester Road, Causeway Bay, Hong Kong on Friday, 14 February 2020 for the purpose of considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2019 and considering the payment of a dividend, if any; and transacting any other business.

By order of the Board
Zhuoxin International Holdings Limited
Ma Chao
Chairman

Hong Kong, 4 February 2020

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ma Chao (Chairman) and Mr. Fu Yong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 HKEX website at www.hkexnews.hk on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the Company’s website at www.zhuoxinintl.com.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.