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Reach New Holdings Limited

新達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8471)

NOTICE OF DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Reach New Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 23 March 2020 for, among other things, the following purposes:

1. To consider and approve the audited consolidated annual results of the Company and its subsidiaries (the “**Group**”) for the financial year ended 31 December 2019 (the “**Annual Results**”);
2. To consider and approve the draft announcement of the Annual Results of the Group to be published on the websites of the GEM of the Stock Exchange of Hong Kong Limited and the Company;
3. To consider the payment of a final dividend, if any;
4. To consider the closure of the Register of Members of the Company, if necessary; and
5. To transact any other business.

By order of the Board
Reach New Holdings Limited
Chan Fei Fei
Company Secretary

Hong Kong, 11 March 2020

As at the date of this announcement, the chairman and non-executive Director is Mr. Lam Cheung Chuen; the executive Directors are Mr. Lam Kai Yuen and Mr. Lam Kai Cheong; and the independent non-executive Directors are Mrs. So Chan Wai Hang, Mr. Ho Yuk Hay and Mr. Moy Yee Wo, Matthew.

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 GEM 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's 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.sthl.com.hk