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Alpha Era International Holdings Limited

合寶豐年控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8406)

(1) DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019; AND (2) NOTICE OF BOARD MEETING

Alpha Era International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has been in constant discussions with its auditors on the progress and status of the audit work on the financial results of the Group for the year ended 31 December 2019. The Company has been informed that the progress of the relevant audit field work in the People’s Republic of China (the “**PRC**”) where the principal operations of the Group are located, has been adversely affected by the travel restrictions and mandatory medical surveillance measures imposed due to the outbreak of the novel coronavirus disease 2019 (COVID-19) pandemic. As such, while the Group has been preparing its financial results for the year ended 31 December 2019, it is expected that there will be a delay in the publication of the Group’s audited financial results and despatch of the annual report for the year ended 31 December 2019 as required under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited. The Company will make further announcement(s) on the estimation on when it expects to publish the audited financial results of the Group and despatch its annual report for the year ended 31 December 2019 along with other relevant updates as soon as practicable.

Nevertheless, in order to keep the shareholders and potential investors of the Company informed of the financial performance and position of the Group, the Company plans to publish the preliminary unaudited financial results of the Group for the year ended 31 December 2019 together with the audited comparative figures for the corresponding period in 2018 on Monday, 30 March 2020.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, among other matters, considering and approving the unaudited annual results of the Group for the year ended 31 December 2019 and its publication and considering the payment of a final dividend (if any).

By order of the Board
Alpha Era International Holdings Limited
Huang Xiaodong
Chairman and executive Director

Hong Kong, 18 March 2020

As at the date of this announcement, the Board comprises Mr. Huang Xiaodong and Mr. Xiao Jiansheng as executive Directors; Mr. Lee Kin Kee as non-executive Director; and Mr. Mao Guohua, Mr. Liu Zexing and Mr. Ho Hin Chung as independent non-executive Directors.

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 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 website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at www.alpha-era.co.