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合寶豐年
ALPHA ERA

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)

NOTICE OF BOARD MEETING, UPDATE ON THE AUDITED ANNUAL RESULTS AND DESPATCH OF 2019 ANNUAL REPORT

References are made to the announcement of Alpha Era International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 18 March 2020 in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company on 30 March 2020 and the preliminary unaudited annual results announcement of the Group for the year ended 31 December 2019 (the "**Announcement**") dated 30 March 2020.

As disclosed in the Announcement, due to the travel restrictions and mandatory medical surveillance measures imposed after the outbreak of the novel coronavirus disease 2019 (COVID-19) pandemic early this year, audit work on the financial results of the Group for the year ended 31 December 2019 (the "**Year**") has been adversely affected and the publication of the Group's audited annual results and despatch of the annual report for the Year (the "**Annual Report**") as required under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited have been delayed.

The Board hereby announces that a meeting of the Board will be held on Monday, 11 May 2020 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the Year.

Subject to the approval of the audited annual results of the Group and the time required for the preparation of the Annual Report, the Company hereby expects to despatch the Annual Report to the shareholders of the Company on or before 15 May 2020.

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

Hong Kong, 27 April 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.com 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.