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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**”) refers to the notice of board meeting dated on 3 August 2020 and an announcement dated 17 August 2020 and 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 Tuesday, 8 September 2020 for the purpose of considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2020 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, 26 August 2020

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ma Chao (Chairman) and Mr. Fu Yong; and three independent non-executive Directors, namely, Mr. Fang Wei (Deputy Chairman), Mr. Feng Xiaohua and Mr. Sun Bo.*

*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.*

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