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**Bao Shen Holdings Limited**  
**寶申控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8151)**

**NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Bao Shen Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 10 August 2021 for the purpose of, among other matters, considering and approving the consolidated unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication thereof, and considering the payment of a dividend, if any.

By Order of the Board  
**Bao Shen Holdings Limited**  
**Fan Baocheng**  
*Chairman and Executive Director*

Chuzhou City, the PRC, 29 July 2021

*As at the date of this announcement, the executive Directors are Mr. Fan Baocheng and Mr. Zhou Zhen Dong; and the independent non-executive Directors are Mr. Ho Ka Chun, Mr. Chan Chun Chi and Mr. Liang Chi.*

*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 the 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page and the website of the Company at [www.baoshen.com.hk](http://www.baoshen.com.hk) for at least 7 days from the date of its publication.*