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# 神州數字

## China Binary New Fintech Group

### 神州數字新金融科技集團

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8255)**

## DATE OF BOARD MEETING

China Binary New Fintech Group (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held on Monday, 28 March 2022 for the purposes of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of

**China Binary New Fintech Group**

**Sun Jiangtao**

*Chairman, Executive Director and Chief Executive Officer*

Beijing, The People’s Republic of China, 16 March 2022

As at the date of this announcement, the Directors are:-

### **Executive Director**

Mr. Sun Jiangtao (*Chairman and Chief Executive Officer*)

### **Non-executive Director**

Ms. Zhang Rong

### **Independent Non-executive Directors**

Mr. Hou Dong, Mr. He Qinghua and Mr. Yang Haoran

*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 (the “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.*

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