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COGOBUY GROUP

科 通 芯 城 集 團

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 400)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Cogobuy Group (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 29 August 2014, Friday for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2014 and payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Cogobuy Group

Kang Jingwei

Chairman and Executive Director

Hong Kong, 15 August 2014

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Kang Jingwei

Wu Lun Cheung Allen

Independent non-executive Directors:

Zhong Xiaolin

Ye Xin

Yan Andrew