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 16 March 2015, Monday for the purpose of considering and approving the final results of the Group for the year ended 31 December 2014 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Cogobuy Group
Kang Jingwei
Chairman and Executive Director

Hong Kong, 3 March 2015

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

Executive Directors:
Mr. Kang Jingwei
Mr. Wu Lun Cheung Allen
Ms. Ni Hong

Non-executive Director:
Mr. Guo Jiang

Independent non-executive Directors:
Mr. Zhong Xiaolin Forrest
Mr. Ye Xin
Mr. Yan Andrew