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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 19 August 2015, Wednesday for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2015 and payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Cogobuy Group

Kang Jingwei, Jeffrey

Chairman and Executive Director

Hong Kong, 5 August 2015

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

Executive Directors:

Mr. Kang Jingwei, Jeffrey

Mr. Wu Lun Cheung Allen

Ms. Ni Hong, Hope

Non-executive Director:

Mr. Guo Jiang

Independent non-executive Directors:

Mr. Zhong Xiaolin, Forrest

Mr. Ye Xin

Mr. Yan Andrew Y.