科通芯城
Cogobuy.com

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.