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HUIYIN SMART COMMUNITY CO., LTD.

汇银智慧社区有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1280)

Date of Board Meeting

The board of directors (the “Board”) of Huiyin Smart Community Co., Ltd. (the “Company”, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Friday, 24 March 2017 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2016 and considering the recommendation of a final dividend payment, if any, and transacting any other business.

By Order of the Board
Huiyin Smart Community Co., Ltd.
Cao Kuanping
Chairman

Hong Kong, 13 March 2017

As at the date of this announcement, the Board of Directors of the Company comprises five executive Directors, namely Mr. Cao Kuanping, Mr. Mo Chihe, Mr. Mao Shanxin, Mr. Wang Zhijin and Mr. Lu Chaolin; and three independent non-executive Directors, namely Mr. Zhou Shuiwen, Mr. Tam Chun Chung and Mr. Lo Kwong Shun Wilson.