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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, 25 August 2017 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 14 August 2017

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