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Xin Point Holdings Limited

信邦控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1571)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Xin Point Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 29 August 2017 to consider and approve, among others, (a) the unaudited consolidated interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2017, (b) the publication of the announcement for the unaudited consolidated interim results of the Group for the six months ended 30 June 2017, (c) the declaration and payment of interim dividend (if any), and (d) to transact any other business (if any).

On behalf of the Board
Xin Point Holdings Limited
Ma Xiaoming
Chairman

Hong Kong, 17 August 2017

As at the date of this announcement, the Board comprises Mr. MA Xiaoming, Mr. MENG Jun, Mr. ZHANG Yumin, Mr. LIU Jun, Mr. HE Xiaolu and Mr. JIANG Wei as executive directors; and Mr. TANG Chi Wai, Mr. GAN Weimin and Prof. CAO Lixin as independent non-executive directors.