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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**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 27 March 2018 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
**Cogobuy Group**
**Kang Jingwei, Jeffrey**
*Chairman and Executive Director*

Hong Kong, 15 March 2018

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

*Independent non-executive Directors:*
Mr. Ye Xin
Dr. Ma Qiyuan
Mr. Hao Chunyi, Charlie