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ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1220)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Zhidao International (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 29 June 2018 whereat the Board will, among other matters, consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2018.

By order of the Board
Zhidao International (Holdings) Limited

Fung Kwok Kit
Chairman

Hong Kong, 13 June 2018

As at the date of this announcement, the Board comprises 5 Directors. The executive Directors are Mr. Fung Kwok Kit (Chairman) and Mr. Zhong Can. The independent nonexecutive Directors are Mr. Chan Yin Tsung, Mr. Li Kam Chung and Mr. Kwok Lap Fung, Beeson.