

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 6 August 2018 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 2018, (b) the publication of the announcement for the unaudited consolidated interim results of the Group for the six months ended 30 June 2018, (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, 25 July 2018

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.