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Hengxing Gold Holding Company Limited

恒興黃金控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2303)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Hengxing Gold Holding Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 27 August 2018 at 11:00 a.m. at Suite 3203, 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of an interim dividend (if any).

By order of the Board
Hengxing Gold Holding Company Limited
KE Xiping
Chairman

Xiamen, the PRC, 14 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Ke Xiping, Ms. Yang Yifang (Lydia Yang), Mr. Chen, David Yu and Mr. Ke Jiaqi, the nonexecutive director of the Company is Mr. Albert Fook Lau Ho and the independent nonexecutive directors of the Company are Ms. Wong, Yan Ki Angel, Dr. Tim Sun and Dr. Pan Guocheng.