Xinchengyue Holdings Limited
新城悅控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1755)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Xinchengyue Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 8 March 2019, for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2018 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board
Xinchengyue Holdings Limited
Qi Xiaoming
Chairman
Executive Director
Chief Executive Director

Hong Kong, 26 February 2019

As at the date of this announcement, the Board comprises Mr. QI Xiaoming, Ms. WU Qianqian and Mr. LAN Ziyong as executive directors of the Company, Mr. WANG Zhenhua, Mr. LV Xiaoping and Mr. LU Zhongming as non-executive directors of the Company, and Ms. ZHANG Yan, Mr. ZHU Wei and Mr. XU Xinmin as independent non-executive directors of the Company.