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Chen Xing Development Holdings Limited

辰興發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2286)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Chen Xing Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2019 at Conference Room, 1st Floor, Chen Xing Building, 18 Anning Street, Yuci District, Jinzhong City, Shanxi Province, the People’s Republic of China (the “**PRC**”) at 10:00 a.m. for the following purposes:

1. to consider and, if thought fit, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**Annual Results**”) and to approve the announcement of the Annual Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider and recommend the payment of the final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By order of the Board
Chen Xing Development Holdings Limited
Bai Xuankui
Chairman

Shanxi, the PRC, 12 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Bai Xuankui, Mr. Bai Wukui, Mr. Bai Guohua and Mr. Dong Shiguang and the independent non-executive directors of the Company are Mr. Gu Jiong, Mr. Tian Hua and Mr. Qiu Yongqing.