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China Hengshi Foundation Company Limited

中國恒石基業有限公司

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

(Stock Code : 1197)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Hengshi Foundation Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2019 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend, if any.

By order of the Board

China Hengshi Foundation Company Limited

Zhang Yuqiang

Chairman

Hong Kong, 13 March 2018

As at the date of this announcement, the directors of the Company are:

Non-executive Directors: Mr. ZHANG Yuqiang (Chairman), Mr. ZHANG Jiankan,
Mr. TANG Hsin-hua, Mr. WANG Yuan

Executive Directors: Mr. ZHOU Tingcai, Ms. HUANG Junjun

Independent non-executive Directors: Mr. XIE Guoping, Mr. LOU Hetong, Mr. ZHAO Jun