

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.



COGOBUY GROUP

科通芯城集團

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

(Stock Code: 400)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Cogobuy Group (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, March 28, 2019 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Cogobuy Group

Kang Jingwei, Jeffrey

Chairman and Executive Director

Hong Kong, March 15, 2019

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

Executive Directors:

Mr. Kang Jingwei, Jeffrey

Mr. Wu Lun Cheung Allen

Ms. Ni Hong, Hope

Independent non-executive Directors:

Mr. Ye Xin

Dr. Ma Qiyuan

Mr. Hao Chunyi, Charlie