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China Baofeng (International) Limited
中國寶豐(國際)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3966)

Date of Board Meeting

The board of directors (the “**Board**”) of China Baofeng (International) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 March 2019 for the purpose of among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and considering the payment of a final dividend (if any).

By Order of the Board
China Baofeng (International) Limited
Dang Yanbao
Chairman and Executive Director

Hong Kong, 19 March 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Dang Yanbao, Mr. Dang Zidong, Mr. Liu Yuanguan and Mr. Gao Jianjun; the non-executive Directors are Mr. Cheng Hoo and Mr. Chung Kin Shun, Jimmy and the independent non-executive Directors are Mr. Xia Zuoquan, Dr. Tyen Kan Hee, Anthony and Mr. Guo Xuewen.