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沈機集團昆明機床股份有限公司  
**SHENJI GROUP KUNMING MACHINE TOOL COMPANY LIMITED**  
*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 0300)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Shenji Group Kunming Machine Tool Company Limited (the “Company”) and all members of the Board warrant that there are no false representations, misleading statements and material omissions in this announcement, and are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

The Board of the Company announces that the Board meeting will be held on 30 April 2019 for the purpose of, inter alia, considering and approving the financial statements of the first quarterly report of the Company and its subsidiaries for the three months ended 31 March 2019.

Board of Directors  
**Shenji Group Kunming Machine Tool Company Limited**

Kunming, PRC, 18 April 2019

*As at the date of this announcement, the Company's executive directors are Mr. Wang He, Mr. Zhang Xiaoyi, Mr. Peng Liangfeng and Ms. Xu Juan; non-executive directors are Mr. Liu Chunshi, Mr. Xia Changtao, Ms. Wu Yu and Mr. Ding Side; and the independent non-executive directors are Mr. Na Chaohong, Mr. Chi Yilin, Ms. Jin Mei and Ms. Tian Ruihua.*