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## **HUAXI HOLDINGS COMPANY LIMITED**

### **華禧控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: : 01689)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Huaxi Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 21 June 2019 for the purposes of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the payment of final dividend, if any.

By order of the Board  
**Huaxi Holding Company Limited**  
**Zheng Andy Yi Sheng**  
*Chairman and Executive Director*

Hong Kong, 10 June 2019

*As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng as executive Directors; Mr. Hao Jiming as non-executive Director and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Ma Wenming as independent non-executive Directors.*