WANJIA GROUP
萬嘉集團

WANJIA GROUP HOLDINGS LIMITED
萬嘉集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 401)

NOTICE OF BOARD MEETING

The Board of Directors (the "Board") of Wanjia Group Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Room 1902, 19/F, 101 King's Road, Hong Kong, on 27 June 2019 (Thursday) at 11:00 a.m. for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 March 2019 (the "Annual Results") and approve the release of the announcement of the Annual Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company respectively;

2. To consider the payment of a final dividend, if any;

3. To consider the closure of the register of members of the Company, if necessary;

4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and

5. To transact any other business.

By order of the Board
Wanjia Group Holdings Limited
Wang Jia Jun
Executive Director

Hong Kong, 12 June 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Jinshan and Mr. Wang Jia Jun, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.