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BILLION INDUSTRIAL HOLDINGS LIMITED

百宏實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2299)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Billion Industrial Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 15 August 2019, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board
Billion Industrial Holdings Limited
Lai Wai Leuk
Company Secretary

Hong Kong, 23 July 2019

As at the date of this announcement, the Board comprises Mr. Sze Tin Yau and Mr. Wu Jinbiao as executive directors, Mr. Zhang Shengbai as non-executive director and Mr. Chan Shek Chi, Mr. Lin Jian Ming and Mr. Shih Chun Pi as independent non-executive directors.