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Ko Yo Chemical (Group) Limited

玖源化工(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00827)

Notice of Board Meeting

The board of directors (the “Board”) of Ko Yo Chemical (Group) Limited (the “Company”, together with its subsidiaries, collectively the “Group”) hereby announces that a meeting of the directors of the Company will be held at Suite No. 02, 31st Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong on 30 August 2019 at 10:00 a.m. for the following purposes:

1. To consider and approve the consolidated unaudited interim results of the Group for the six months ended 30 June 2019 (the “Half-year Results”);
2. To consider the payment of an interim dividend, if any;
3. To consider and approve the closure of the register of members, if necessary;
4. To approve the publication of the Half-year Results announcement on the website of The Stock Exchange of Hong Kong Limited, and the despatch of the half-year reports to the shareholders of the Company; and
5. To transact any other business.

By Order of the Board
Ko Yo Chemical (Group) Limited
Chairman
Tang Guoqiang

Hong Kong, 1 August 2019

As at the date of this announcement, the Board comprises three executive directors, being Mr. Tang Guoqiang, Mr. Shi Jianmin and Mr. Zhang Weihua, and three independent non-executive directors being, Mr. Hu Xiaoping, Mr. Shi Lei and Mr. Xu Congcai.