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China Baofeng (International) Limited
中國寶豐(國際)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3966)

Date of Board Meeting

The board (the “**Board**”) of directors (the “**Directors**”) of China Baofeng (International) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 16 August 2019 for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend (if any).

By Order of the Board
China Baofeng (International) Limited
Dang Yanbao
Chairman and Executive Director

Hong Kong, 5 August 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Dang Yanbao, Mr. Dang Zidong, Mr. Liu Yuanguan and Mr. Gao Jianjun; the non-executive Directors are Mr. Cheng Hoo and Mr. Chung Kin Shun, Jimmy and the independent non-executive Directors are Mr. Xia Zuoquan, Dr. Tyen Kan Hee, Anthony and Mr. Guo Xuewen.