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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Leon Inspection Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By Order of the Board
China Leon Inspection Holding Limited
Li Xiangli
Chairman

Beijing, PRC, 13 August 2019

As at the date of this announcement, the Board comprises eight Directors, namely Mr. Li Xiangli, Ms. Zhang Aiyong, Mr. Liu Yi and Mr. Yang Rongbing as executive Directors; Mr. Wang Gang as non-executive Director; and Mr. Wang Zichen, Mr. Zhao Hong and Mr. Liu Hoi Keung as independent non-executive Directors.