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BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED

美麗中國控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 706)

NOTIFICATION OF BOARD MEETING

The Board of directors (the “**Board**”) of Beautiful China Holdings Company Limited (the “**Company**”), hereby announces that a meeting of the Board will be held at Units 2003 and 2005, 20/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on 28 August 2019 for the purpose of approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019.

By order of the Board

Beautiful China Holdings Company Limited

Wong Pui Yee

Company Secretary

Hong Kong, 14 August 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Sze Wai, Marco (Chairman), Mr. Zhou Wei Feng and Mr. Tan Shu Jiang; a non-executive Director, namely Ms. Chai Lin; and three independent non-executive Directors, namely Mr. Xie Jun, Mr. Chong Yiu Kan, Sherman and Mr. Liu Liyang.