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COGOBUY GROUP

科通芯城集團

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 400)

Date of Board Meeting

The board of directors (the “**Board**”) of Cogobuy Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 28, 2019 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2019 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

COGOBUY GROUP

KANG Jingwei, Jeffrey

Chairman and Executive Director

Hong Kong, August 15, 2019

As at the date of this announcement, the executive directors of the Company are Mr. KANG Jingwei, Jeffrey, Mr. WU Lun Cheung Allen and Ms. NI Hong, Hope; and the independent non-executive directors of the Company are Mr. YE Xin, Dr. MA Qiyuan and Mr. HAO Chunyi, Charlie.