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CAA Resources Limited

優庫資源有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02112)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of CAA Resources Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 5602, 56th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Friday, 30 August 2019 at 11:15 a.m. for the following purposes:

1. To consider and, if thought fit, approve the unaudited consolidated accounts of the Company and its subsidiaries for the six months ended 30 June 2019 (“**Interim Results**”) and to approve the draft announcement of the Interim Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

By Order of the Board
CAA Resources Limited
Chu Lok Fung Barry
Company Secretary

Hong Kong, 15 August 2019

As at the date of this announcement, the executive Directors are Mr. Li Yang, Ms. Li Xiaolan, Mr. Wang Er, Ms. Xu Mijia, and the independent non-executive Directors are Mr. Leung Yiu Cho, Dr. Li Zhongquan and Dr. Wang Ling.

* For identification only