

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: : 01689)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Huaxi Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 15 November 2019 for the purposes of, among other matters, approving the release of the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and considering the payment of interim dividend, if any.

By order of the Board
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman and Executive Director

Hong Kong, 5 November 2019

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng as executive Directors; Mr. Hao Jiming as non-executive Director and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Ma Wenming as independent non-executive Directors.