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OneForce Holdings Limited

元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1933)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of OneForce Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Friday, 22 November 2019 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 September 2019 and its publication, and the considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
OneForce Holdings Limited
WANG Dongbin
Chairman

Hong Kong, 6 November 2019

As at the date of this announcement, the Board of the Company comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as the executive directors; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive directors.