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ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1220)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Zhidao International (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 29 November 2019 whereat the Board will, among other matters, consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019.

By order of the Board
Zhidao International (Holdings) Limited

Fung Kwok Kit
Chairman

Hong Kong, 15 November 2019

As at the date of this announcement, the board of Directors comprises 6 Directors. The executive Directors are Mr. Fung Kwok Kit (Chairman), Mr. Zhong Can and Mr. Kwong Kin Fai, Eric. The independent non-executive Directors are Mr. Li Kam Chung, Mr. Kwok Lap Fung, Beeson and Mr. Wong Wing Cheung.