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民商創科

Minshang Creative Technology Holdings Limited
民商創科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1632)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Minshang Creative Technology Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 November 2019 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2019 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Minshang Creative Technology Holdings Limited

WU Jiangtao

Chairman

Hong Kong, 19 November 2019

As at the date of this announcement, the executive directors are Mr. Wu Jiangtao, Mr. Lu Sheng Hong and Ms. Li Jia; the non-executive director is Mr. Wong Stacey Martin; and the independent non-executive directors are Mr. Ko Po Ming, Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To, Patrick.