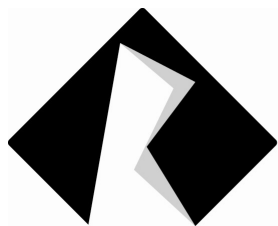


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**RAYMOND** Industrial Ltd

利 民 實 業 有 限 公 司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 0229)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Raymond Industrial Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 26 March 2020 at 3:00 p.m. at Room 1801-1813, 18<sup>th</sup> Floor, Grandtech Centre, 8 On Ping Street, Shatin, New Territories, Hong Kong, for the purpose of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of final dividend, if any.

By Order of the Board  
**Raymond Industrial Limited**  
**Wong, Wilson Kin Lae**  
*Chairman*

Hong Kong, 2 March 2020

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Dr. Wong, Wilson Kin Lae  
Mr. Wong, John Ying Man  
Dr. Wong, Raymond Man Hin  
Mr. Mok Kin Hing

*Non-executive Directors:*

Mr. Xiong Zhengfeng  
Mr. Wong, David Ying Kit

*Independent Non-executive Directors:*

Mr. Leung, Michael Kai Hung  
Mr. Fan, Anthony Ren Da  
Mr. Ng Yiu Ming  
Mr. Lo, Wilson Kwong Shun

*Alternate Director:*

Mr. Zhang Yuankun (alternate to Dr. Wong, Wilson Kin Lae)