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CHINA TIANBAO GROUP DEVELOPMENT COMPANY LIMITED
中國天保集團發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1427)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Tianbao Group Development Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 24, 2020 for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended December 31, 2019 and its publication, and considering the recommendation on the payment of a dividend, if any.

By Order of the Board

China Tianbao Group Development Company Limited

Li Baotian

Chairman and Executive Director

Hong Kong, March 12, 2020

As at the date of this notice, the executive directors of the Company are Mr. Li Baotian, Ms. Shen Lifeng, Ms. Wang Xinling, Mr. Li Yaruixin, Ms. Wang Huijie and Mr. Zang Lin; and the independent non-executive directors of the Company are Mr. Li Xu, Mr. Liu Kaixiang and Mr. Li Qingxu.