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Huifu Payment Limited

汇付天下有限公司

*(Incorporated in the Cayman Islands with limited liability under the names of
Huifu Limited and 汇付天下有限公司)
(Stock Code: 1806)*

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Huifu Payment Limited (the “**Company**”, together with its subsidiaries and operating entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2020 for the purposes of, among other matters, approving the audited annual results of the Group for the year ended 31 December 2019 and its publication and considering the payment of dividends (if any), and transacting any other business.

By order of the Board
Huifu Payment Limited*
ZHOU Ye
Chairman

Shanghai, the PRC
13 March 2020

As at the date of this announcement, the Board comprises Mr. ZHOU Ye, Ms. MU Haijie and Mr. JIN Yuan as executive Directors, Mr. CHYE Chia Chow, Mr. ZHOU Joe and Ms. WANG Lihong as non-executive Directors, and Mr. LIU Jun, Mr. WANG Hengzhong and Ms. ZHANG Qi as independent non-executive Directors.

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