Hydoo® 毅德控股

HYDOO INTERNATIONAL HOLDING LIMITED

毅 德 國 際 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Hydoo International Holding Limited (the "**Company**") hereby announce that a meeting of the Board of the Company will be held on Friday, 27 March 2020 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2019 and its publication and the recommendation of a final dividend, if any.

By order of the Board
Hydoo International Holding Limited
WONG Choi Hing
Chairman and Executive Director

Hong Kong, 13 March 2020

As at the date of this announcement, our executive Directors are Mr. Wong Choi Hing, Mr. Cai Hongwen, Mr. Zeng Yunshu, and Mr. Wang Dewen; and our independent non-executive Directors are Mr. Zhao Lihua, Mr. Lam Chi Yuen Nelson and Mr. Yue Zheng.