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## **Xiezhong International Holdings Limited**

**協眾國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3663)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xiezhong International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purpose of, inter alia, considering and approving the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Xiezhong International Holdings Limited**  
**Chen Cunyou**  
*Chairman*

Hong Kong, 16 March 2020

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Chen Cunyou, Mr. Ge Hongbing, Ms. Chen Xiaoting and Mr. Shen Jun; one non-executive director, namely Mr. Huang Yugang; and four independent non-executive directors, namely Mr. Lau Ying Kit, Mr. Cheung Man Sang, Mr. Zhang Shulin and Mr. Lin Lei.*