PLANETREE INTERNATIONAL DEVELOPMENT LIMITED
梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00613)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Planetree International Development Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2020, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
Planetree International Development Limited
Cheung Ka Yee
Executive Director

Hong Kong, 16 March 2020

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

Executive Directors:
Mr. Lam Hiu Lo
Mr. Liang Kang
Ms. Cheung Ka Yee
Ms. Tsang Wing Man
Mr. Wong Hung Wai

Independent Non-Executive Directors:
Mr. Chan Sze Hung
Mr. Ha Kee Choy, Eugene
Mr. Kwong Kai Sing, Benny