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## **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