

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Baofeng (International) Limited
中國寶豐(國際)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3966)

Date of Board Meeting

The board of directors (the “**Board**”) of China Baofeng (International) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 March 2020 for the purpose of among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering the payment of a final dividend (if any).

By Order of the Board
China Baofeng (International) Limited
Dang Yanbao
Chairman and Executive Director

Hong Kong, 17 March 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Dang Yanbao, Mr. Dang Zidong, Mr. Liu Yuanguan and Mr. Gao Jianjun; the non-executive Directors are Mr. Cheng Hoo and Mr. Chung Kin Shun, Jimmy and the independent non-executive Directors are Mr. Xia Zuoquan, Dr. Tyen Kan Hee, Anthony and Mr. Guo Xuewen.