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**AKM Industrial Company Limited**

**安捷利實業有限公司**

*(incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock Code: 1639)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of AKM Industrial Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2020 at 1:30 p.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements and results of the Company and its subsidiaries for the year ended 31 December 2019 and approve the draft announcement in respect of the audited consolidated financial statements and results to be published on the HKEXnews website and the Company’s website;
2. To consider the declaration of a final dividend, if any;
3. To consider and approve the closure of the Register of Members, if necessary;
4. To fix the time, date and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

As at the date of this notice, the executive Director of the Company is Xiong Zheng Feng; the non-executive Directors of the Company are Gao Xiaoguang, Jia Junan, Wang Chunsheng, Zhang Xiaoming and Yu Daochun; the independent non-executive Directors of the Company are Hung Chi Yuen Andrew, Cui Zheng and Yang Zhaoguo.

By order of the Board  
**AKM Industrial Company Limited**  
**Xiong Zheng Feng**  
*Chairman*

Hong Kong, 17 March 2020