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HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 01689)

DATE OF BOARD MEETING

The board (the **“Board”**) of directors (the **“Directors”**) of Huaxi Holdings Limited (the **“Company”**) hereby announces that a meeting of the Board will be held on Friday, 27 March 2020 for the purposes of considering and approving, among other matters, the audited financial results of the Company and its subsidiaries for nine months ended 31 December 2019, and considering the recommendation of a final dividend, if any.

By order of the Board
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman

Hong Kong, 17 March 2020

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng as executive Directors; Mr. Hao Jiming as non-executive Director and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Ma Wenming as independent non-executive Directors.