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Jiumaojiu International Holdings Limited

九毛九国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9922)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiumaojiu International Holdings Limited (九毛九国际控股有限公司) (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, March 27, 2020 for the purposes of, among other matters, approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2019 for publication, and considering the recommendation of a final dividend, if any.

By order of the Board
Jiumaojiu International Holdings Limited
Guan Yihong
Chairman

Hong Kong, March 17, 2020

As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive director and Mr. Li Zhuoguang and Ms. Cui Longyu as executive directors, Mr. Zou Dinghang as non-executive director, and Mr. Deng Tao, Mr. Zhong Weibin and Mr. Ivan Xu as independent non-executive directors.