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China Oriented International Holdings Limited
向中國國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1871)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**” and each the “**Director**”) of China Oriented International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2020, for the purpose of, among other things, considering and approving (if it thought fit) the annual results of the Company and its subsidiaries for the financial year ended 31 December 2019 for publication; considering the declaration, recommendation and payment of a final dividend (if any); and transacting other business.

By Order of the Board

China Oriented International Holdings Limited

Qi Xiangzhong

Chairman and Executive Director

Hong Kong, 17 March 2020

As at the date of this announcement, the Board comprises Mr. Qi Xiangzhong and Ms. Zhao Yuxia as executive Directors; Dr. Yeung Cheuk Kwong as non-executive Director; Mr. Chan Siu Wah, Mr. Cheng Chun Shing and Mr. Goh Teng Hwee as independent non-executive Directors.