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Zhong Ao Home Group Limited

中奧到家集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1538)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhong Ao Home Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and to consider the payment of a final dividend, if any.

By order of the Board of
Zhong Ao Home Group Limited
Siu Kai Chun
Company Secretary

Hong Kong, 18 March 2020

As at the date of this announcement, our executive directors are Mr. Liu Jian, Ms. Chen Zhuo, Mr. Liang Bing and Mr. Long Weimin, our non-executive directors are Mr. Wei Zhe and Ms. Wu Qimin, and our independent non-executive directors are Mr. Zhang Weilun, Mr. Chan Wai Cheung, Admiral, Mr. Chan Ka Leung, Kevin and Mr. Huang Anxin.