

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



上海瑞威資產管理股份有限公司

Shanghai Realway Capital Assets Management Co., Ltd.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1835)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Realway Capital Assets Management Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 March 2020 for the purpose of considering and approving the annual results of the Company for the year ended 31 December 2019, recommendation of a final dividend (if any) and the publications.

By Order of the Board

Shanghai Realway Capital Assets Management Co., Ltd.

Mr. Zhu Ping

Chairman, Chief Executive Officer and Executive Director

Shanghai, the PRC

18 March 2020

As of the date of this announcement, the board of directors of the Company comprises Mr. Zhu Ping, Mr. Duan Kejian and Ms. Su Yi as executive Directors; Mr. Wang Xuyang and Mr. Cheng Jun as non-executive Directors; and Ms. Yang Huifang, Mr. Shang Jian and Mr. Liu Yunsheng as independent non-executive Directors.