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Jiu Zun Digital Interactive Entertainment Group Holdings Limited
九尊數字互娛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1961)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiu Zun Digital Interactive Entertainment Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Room 1801, 18/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong 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 considering the declaration and payment of a final dividend, if any.

By order of the Board

Jiu Zun Digital Interactive Entertainment Group Holdings Limited

LU Jian

Chairman and Chief Executive Officer

Hong Kong, 18 March 2020

As at the date of this announcement, the executive Directors are Mr. LU Jian and Mr. LIANG Junhua; the non-executive Directors are Ms. SU Shaoping and Mr. TSUI Wing Tak; the independent non-executive Directors are Mr. ZHAO Junfeng, Mr. ZHUANG Wensheng and Ms. SONG Yi.