科通芯城
Cogobuy.com

COGOBUY GROUP
科 通 芯 城 集 團

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 400)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Cogobuy Group (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, March 31, 2020 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2019 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Cogobuy Group
KANG Jingwei, Jeffrey
Chairman, Executive Director and Chief Executive Officer

Hong Kong, March 19, 2020

As at the date of this announcement, the executive directors of the Company are Mr. KANG Jingwei, Jeffrey, Mr. WU Lun Cheung Allen and Ms. NI Hong, Hope; and the independent non-executive directors of the Company are Mr. YE Xin, Dr. MA Qiyuan and Mr. HAO Chunyi, Charlie.