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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1586)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Leon Inspection Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purpose of, among other matters, considering and approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
China Leon Inspection Holding Limited
Li Xiangli
Chairman

Beijing, PRC, 19 March 2020

As at the date of this announcement, the Board comprises eight Directors, namely Mr. Li Xiangli, Ms. Zhang Aiyang, Mr. Liu Yi and Mr. Yang Rongbing as executive Directors; Mr. Wang Gang as a non-executive Director; and Mr. Wang Zichen, Mr. Zhao Hong and Mr. Liu Hoi Keung as independent non-executive Directors.