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**Hengxing Gold Holding Company Limited**

**恒興黃金控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**( Stock Code : 2303 )**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Hengxing Gold Holding Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 at 11:00 a.m. at Suite 3203, 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for 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 payment of a final dividend (if any).

By order of the Board  
**Hengxing Gold Holding Company Limited**  
**KE Xiping**  
*Chairman*

Hong Kong, 19 March 2020

*As at the date of this announcement, the executive directors of the Company are Mr. KE Xiping, Ms. YANG Yifang (Lydia Yang), Mr. CHEN, David Yu and Mr. KE Jiaqi, the non-executive director of the Company is Mr. Albert Fook Lau HO and the independent non-executive directors of the Company are Ms. WONG, Yan Ki Angel, Dr. Tim SUN and Dr. PAN Guocheng.*