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BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED

美麗中國控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 706)

NOTIFICATION OF BOARD MEETING

The Board of directors (the “**Board**”) of Beautiful China Holdings Company Limited (the “**Company**”), hereby announces that a meeting of the Board will be held at Room A, 29/F, United Centre, 95 Queensway Admiralty, Hong Kong on 31 March 2020 for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2019.

By order of the Board

Beautiful China Holdings Company Limited

Sze Wai, Marco

Chairman

Hong Kong, 20 March 2020

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Sze Wai, Marco (Chairman), Mr. Zhou Wei Feng and Mr. Tan Shu Jiang; a non-executive Director, namely Ms. Chai Lin; and three independent non-executive Directors, namely Mr. Chong Yiu Kan, Sherman, Mr. Xie Jun and Mr. Liu Liyang.