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## **Xiezhong International Holdings Limited**

**協眾國際控股有限公司**

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

**(Stock code: 3663)**

### **DATE OF BOARD MEETING AND UPDATE OF PUBLICATION OF AUDITED ANNUAL RESULTS**

Reference is made to the unaudited annual results announcement for the year ended 31 December 2019 (the “**Year**”) of Xiezhong International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020 (the “**Announcement**”).

As disclosed in the Announcement, the auditing process for the annual results of the Group for the Year has not been completed due to the outbreak of COVID-19. The audited annual results announcement of the Group for the Year will be made once the relevant auditing process is completed.

The board of the directors of the Company (the “**Board**”) is pleased to announce that another meeting of the Board will be held on Monday, 27 April 2020 for the purpose of, inter alia, approving the audited annual results of the Group for the Year and its publication.

By Order of the Board  
**Xiezhong International Holdings Limited**  
**Chen Cunyou**  
*Chairman*

Hong Kong, 14 April 2020

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Chen Cunyou, Mr. Ge Hongbing, Ms. Chen Xiaoting and Mr. Shen Jun; one non-executive director, namely Mr. Huang Yugang; and four independent non-executive directors, namely Mr. Lau Ying Kit, Mr. Cheung Man Sang, Mr. Zhang Shulin and Mr. Lin Lei.*