

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Digital China Holdings Limited (神州數碼控股有限公司*) (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Saturday, 25 April 2020 to consider and approve, amongst others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and to confirm the payment of a final dividend.

By Order of the Board
Digital China Holdings Limited
(神州數碼控股有限公司*)
GUO Wei
Chairman and Chief Executive Officer

Hong Kong, 14 April 2020

At the publication of this announcement, the Board comprises nine Directors, namely:

Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and Mr. LIN Yang (Vice Chairman)

Non-executive Directors: Mr. YU Ziping and Mr. PENG Jing

Independent Non-executive Directors: Mr. WONG Man Chung, Francis, Ms. NI Hong (Hope), Dr. LIU Yun, John, Ms. YAN Xiaoyan and Mr. KING William

Website: www.dcholdings.com

** For identification purpose only*