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**RAYMOND** Industrial Ltd

利 民 實 業 有 限 公 司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 0229)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Raymond Industrial Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 15 May 2020 at 11:00 a.m. at Room 1801-1813, 18th Floor, Grandtech Centre, 8 On Ping Street, Shatin, New Territories, Hong Kong for the purpose of, among other matters, considering and approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2020.

By Order of the Board  
**Raymond Industrial Limited**  
**Wong, Wilson Kin Lae**  
*Chairman*

Hong Kong, 27 April 2020

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Dr. Wong, Wilson Kin Lae

Mr. Wong, John Ying Man

Dr. Wong, Raymond Man Hin

Mr. Mok Kin Hing

*Non-executive Directors:*

Mr. Xiong Zhengfeng

Mr. Wong, David Ying Kit

*Independent Non-executive Directors:*

Mr. Leung, Michael Kai Hung

Mr. Fan, Anthony Ren Da

Mr. Ng Yiu Ming

Mr. Lo, Wilson Kwong Shun

*Alternate Director:*

Mr. Zhang Yuankun (alternate to Dr. Wong, Wilson Kin Lae)