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民商創科

Minshang Creative Technology Holdings Limited

民商創科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1632)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Minshang Creative Technology Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 23 June 2020 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2020 and its publication and considering the recommendation on payment of a final dividend, if any, and transacting any other business.

By Order of the Board

Minshang Creative Technology Holdings Limited

WU Jiangtao

Chairman

Hong Kong, 11 June 2020

As at the date of this announcement, the executive directors are Mr. Wu Jiangtao, Mr. Lu Sheng Hong, Ms. Li Jia and Mr. Tao Jingyuan; the non-executive director is Mr. Wong Stacey Martin; and the independent non-executive directors are Mr. Ko Po Ming, Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To, Patrick.