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AKM Industrial Company Limited

安捷利實業有限公司

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 1639)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of AKM Industrial Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 12 August 2020 at 1:30 p.m. for the following purposes:

1. To consider and approve the interim unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2020 and approve the draft announcement in respect of the interim unaudited consolidated results to be published on the HKEXnews website and the Company’s website; and
2. To transact any other business.

As at the date of this notice, the executive Director is Mr. Xiong Zheng Feng; the non-executive Directors are Mr. Gao Xiaoguang, Mr. Jia Junan, Mr. Wang Chunsheng, Ms. Zhang Xiaoming and Mr. Liu Jianzhe; and the independent non-executive Directors are Mr. Hung Chi Yuen Andrew, Mr. Cui Zheng and Mr. Yang Zhaoguo.

By order of the Board
AKM Industrial Company Limited
Xiong Zheng Feng
Chairman

Hong Kong, 31 July 2020