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Jiumaojiu International Holdings Limited

九毛九国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9922)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiumaojiu International Holdings Limited (九毛九国际控股有限公司) (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, August 24, 2020 for the purposes of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2020 for publication, and considering the payment of an interim dividend, if any.

By order of the Board
Jiumaojiu International Holdings Limited
Guan Yihong
Chairman

Hong Kong, August 12, 2020

As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive director and Mr. Li Zhuoguang, Ms. Cui Longyu and Mr. He Chengxiao as executive directors, and Mr. Deng Tao, Mr. Zhong Weibin and Mr. Ivan Xu as independent non-executive directors.