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**National Investments**  
**National Investments Fund Limited**  
**國盛投資基金有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1227)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of National Investments Fund Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 3702-3, 37<sup>th</sup> Floor, 118 Connaught Road West, Hong Kong on Wednesday, 26 August 2020 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and to consider the payment of an interim dividend (if any).

By order of the Board  
**National Investments Fund Limited**  
**Wang Ning**  
Chairman

Hong Kong, 14 August 2020

*As at the date of this announcement, the Board of the Company comprises an executive Director, namely Chan Cheong Yee; three non-executive Directors, namely Mr. Wang Ning (Chairman), Ms. Xie Xiangrong and Mr. Huang Hu; and three independent non-executive Directors, namely Mr. Li Li, Mr. Liao Kai and Ms. Wu Xiaoxia.*