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**HJ Capital (International) Holdings Company Limited**  
**華金國際資本控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 982)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of HJ Capital (International) Holdings Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 August 2020 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2020 and transacting any other business.

By Order of the Board  
**HJ Capital (International) Holdings Company Limited**  
**Li Guangning**  
*Executive Director and Chairman*

Hong Kong, 14 August 2020

*As at the date of this announcement, the Board of the Company comprises Mr. Li Guangning (Executive Director and Chairman), Mr. Xie Wei (Executive Director and Chief Executive Officer), Ms. Guo Jin and Mr. Tze Kan Fat (all being Executive Directors); Ms. Zhang Kuihong and Mr. Shong Hugo (all being Non-Executive Directors); Dr. Chen Jieping, Mr. Pu Yonghao and Mr. Guo Shihai (all being Independent Non-Executive Directors).*

\* *For identification purposes only*