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Fineland Real Estate Services Group Limited

方圓房地產服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9978)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Fineland Real Estate Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020, for the purpose of, among other things, considering and approving the unaudited condensed consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2020 and the corresponding results announcement to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company, and the payment of an interim dividend, if any.

By order of the Board

Fineland Real Estate Services Group Limited

FONG Ming

Chairman

Hong Kong, 14 August 2020

As at the date of this announcement, the executive Directors are Ms. RONG Haiming, Mr. YI Ruofeng and Ms. TSE Lai Wa; the non-executive Director is Mr. FONG Ming; and the independent non-executive Directors are Mr. LEUNG Wai Hung, Mr. LIAO Junping, Mr. DU Chenhua and Mr. TIAN Qiusheng.