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newborntown

NEWBORN TOWN INC.

赤子城 科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9911)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Newborn Town Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2020 for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication; and (ii) considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Newborn Town Inc.
LIU Chunhe
Chairman

Beijing, 14 August 2020

As at the date of this announcement, the executive Directors of the Company are Mr. LIU Chunhe, Mr. LI Ping and Mr. WANG Kui; and the independent non-executive Directors of the Company are Mr. PAN Xiya, Mr. CHI Shujin and Mr. LIU Rong.