COGOBUY GROUP

科 通 芯 城 集 團

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 400)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Cogobuy Group (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 31, 2020 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2020 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
COGOBUY GROUP
KANG Jingwei, Jeffrey
Chairman, Executive Director and Chief Executive Officer

Hong Kong, August 17, 2020

As at the date of this announcement, the executive directors of the Company are Mr. KANG Jingwei, Jeffrey and Mr. WU Lun Cheung Allen; the non-executive director of the Company is Ms. NI Hong, Hope; and the independent non-executive directors of the Company are Mr. YE Xin, Dr. MA Qiyuan and Mr. HAO Chunyi, Charlie.