

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Jiu Zun Digital Interactive Entertainment Group Holdings Limited

九尊數字互娛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1961)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiu Zun Digital Interactive Entertainment Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 August 2020, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and considering the declaration and payment of an interim dividend, if any.

By order of the Board

Jiu Zun Digital Interactive Entertainment Group Holdings Limited

LU Jian

Chairman and Chief Executive Officer

Hong Kong, 17 August 2020

As at the date of this announcement, the executive Directors are Mr. LU Jian and Mr. LIANG Junhua; the non-executive Directors are Ms. SU Shaoping and Mr. TSUI Wing Tak; the independent non-executive Directors are Mr. ZHAO Junfeng, Mr. ZHUANG Wensheng and Ms. SONG Yi.