

*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.*



Sunfonda Group Holdings

**SUNFONDA GROUP HOLDINGS LIMITED**

**新豐泰集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01771)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sunfonda Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 August 2020 (Friday) for the purposes of, among other matters, approving the announcement of consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2020 for publication.

By Order of the Board

**Sunfonda Group Holdings Limited**

**Mr. Wu Tak Lam**

*Chairman*

17 August 2020

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Wu Tak Lam, Ms. Chiu Man, Mr. Gou Xinfeng and Ms. Chen Wei; and three independent non-executive directors, namely, Mr. Liu Jie, Mr. Song Tao and Dr. Liu Xiaofeng.*