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**JUSTIN ALLEN HOLDINGS LIMITED**

**捷隆控股有限公司**

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

**(Stock Code: 01425)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Justin Allen Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2020 for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and other businesses, if any.

By Order of the Board  
**Justin Allen Holdings Limited**  
**Tam Kwok Pui**  
*Chairman*

Hong Kong, 17 August 2020

*As at the date of this announcement, the Board comprises three executive directors of the Company, namely, Mr. Tam Kwok Pui, Ms. Yeung Suk Foon Paulina and Mr. So Lie Mo Raymond, and three independent non-executive directors of the Company, namely, Mr. Lui Ho Ming Paul, Mr. Woo Chun Fai and Mr. Law Tze Lun.*