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## **Planetree International Development Limited**

**梧桐國際發展有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00613)**

### **DATE OF BOARD MEETING**

The Board of directors (the “**Board**”) of Planetree International Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Planetree International Development Limited**  
**Dr. Leung Wing Cheung, William**  
*Executive Chairman*

Hong Kong, 17 August 2020

*As at the date of this announcement, the Board comprises the following directors:*

*Executive Directors:*

Dr. Leung Wing Cheung, William  
*(Executive Chairman)*

Mr. Lam Hiu Lo

Mr. Liang Kang

Ms. Cheung Ka Yee

Ms. Wong Sheun Fun, Estella

Mr. Man Wai Chuen

*Non-Executive Director:*

Mr. Kwong Kai Sing, Benny

*Independent Non-Executive Directors:*

Mr. Chan Sze Hung

Mr. Ha Kee Choy, Eugene

Mr. Zhang Shuang

Mr. Chung Kwok Pan