Planetree INTERNATIONAL 梧桐國際

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