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Jinhai International Group Holdings Limited

今海國際集團控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 2225)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jinhai International Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2020 for the purpose of considering and approving, among other matters, the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and the payment of interim dividend, if appropriate.

By order of the Board

Jinhai International Group Holdings Limited

Chen Guobao

Chairman and Executive Director

Hong Kong, 19 August 2020

As at the date of this announcement, the Board comprises 9 directors, of which 2 are executive directors, namely Mr. Chen Guobao and Mr. Wang Zhenfei, 4 are non-executive directors, namely Mr. Yang Fu Kang, Mr. Li Yunping, Mr. Jiang Jiangyu and Mr. Wang Huasheng, and 3 are independent non-executive directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Mr. Chai Chi Man.