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BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED

美麗中國控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 706)

TRADING SUSPENSION

At the request of Beautiful China Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 1 September 2020 pending the publication of the annual results of the Group for the year ended 31 December 2019 and the interim results of the Group for the period ended 30 June 2020.

For and on behalf of
Beautiful China Holdings Company Limited
Sze Wai, Marco
Chairman

Hong Kong, 1 September 2020

As at the date of this announcement, the Board comprises Mr. Sze Wai Marco, Mr. Zhou Wei Feng and Mr. Tan Shu Jiang as executive Directors, Ms. Chai Lin as a non-executive Director, and Mr. Chong Yiu Kan, Sherman, Mr. Xie Jun and Mr. Liu Liyang as independent non-executive Directors.