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Hengxing Gold Holding Company Limited

恒興黃金控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2303)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Hengxing Gold Holding Company Limited (the “**Company**”) dated 15 September 2020. The board of directors (the “**Board**”) of the Company announces that the board meeting of the Company, for the purposes of, among other matters, considering and approving the declaration of a special dividend (the “**Special Dividend**”), originally scheduled to be held on Friday, 25 September 2020 has been re-scheduled to Tuesday, 29 September 2020.

As the proposed Special Dividend may or may not be approved by the Board, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Hengxing Gold Holding Company Limited
KE Xiping
Chairman

Hong Kong, 24 September 2020

As at the date of this announcement, the executive directors of the Company are Mr. KE Xiping, Mr. CHEN, David Yu and Mr. KE Jiaqi, the non-executive director of the Company is Mr. Albert Fook Lau HO and the independent non-executive directors of the Company are Ms. WONG, Yan Ki Angel, Dr. Tim SUN and Dr. PAN Guocheng.