

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **WANJIA GROUP HOLDINGS LIMITED**

**萬嘉集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 401)**

### **NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Wanjia Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 1801, 18/F, Tower 1, The Gateway, Harbour City, 25 Canton Road, Kowloon, Hong Kong, on 20 November 2020 (Friday) at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2020 (the “**Interim Results**”) and approve the release of the announcement of the Interim Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company respectively;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

By order of the Board  
**Wanjia Group Holdings Limited**  
**Wang Jia Jun**

*Chief Executive Officer and Executive Director*

Hong Kong, 3 November 2020

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wang Jia Jun and Ms. Yung Ka Lai, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.*