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# **Bolina**

**BOLINA HOLDING CO., LTD.**

**(IN LIQUIDATION)**

**航標控股有限公司**

**(清盤中)**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 1190)**

## **DATE OF BOARD MEETING**

Bolina Holding Co., Ltd. (In Liquidation) (the “**Company**”) announces that a meeting of the Board of Directors will be held on Thursday, 4 March 2021 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the financial years ended 31 December 2018 and 31 December 2019.

## **CONTINUED SUSPENSION OF TRADING**

All dealings in the shares of the Company were halted with effect from 9:59 a.m. on 17 September 2018. Trading in the shares of the Company will remain suspended until further notice. The Company will keep its shareholders and the public informed of the latest developments by making further announcement(s) as and when appropriate.

For and on behalf of  
**Bolina Holdings Co., Ltd.**  
**(In Liquidation)**  
**Lai Kar Yan (Derek)**  
**Ho Kwok Leung Glen**  
*Joint and Several Liquidators*  
*Acting as agents without personal liability*

Hong Kong, 22 February 2021

*As at the date of this announcement, the executive directors are Mr. Wong Lap Wai and Ms. Wong Yee Ling, Elaine and the independent non-executive director is Mr. Choi Wai Hong, Clifford.*