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newborntown

NEWBORN TOWN INC.

赤子城 科技 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9911)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Newborn Town Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 March 2021 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication; and (ii) considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Newborn Town Inc.
LIU Chunhe
Chairman

Beijing, the PRC
12 March 2021

As at the date of this announcement, the executive Directors of the Company are Mr. LIU Chunhe, Mr. LI Ping and Mr. WANG Kui; and the independent non-executive Directors of the Company are Mr. PAN Xiya, Mr. CHI Shujin and Mr. LIU Rong.