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**萬桐園**

**CHINA WAN TONG YUAN (HOLDINGS) LIMITED**

**中國萬桐園（控股）有限公司**

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

**(Stock code: 6966)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Wan Tong Yuan (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 March 2021, for *inter alia*, the following purposes:

1. to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication;
2. to consider the payment of final dividend for the year ended 31 December 2020, if any;
3. to consider and approve the time and venue of the forthcoming annual general meeting of the Company; and
4. to transact any other business.

By order of the Board of  
**China Wan Tong Yuan (Holdings) Limited**  
**Zhao Ying**  
*Chairman*

Hong Kong, 12 March 2021

*As at the date of this announcement, the Board of the Company comprises the chairman and non-executive Director of the Company, namely Ms. Zhao Ying, two executive Directors of the Company, namely Ms. Li Xingying and Mr. Huang Guangming, and three independent non-executive Directors of the Company, namely Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen Albert and Mr. Choi Hon Keung Simon.*