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HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: : 01689)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huaxi Holdings Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 30 March 2021 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the payment of a final dividend, if applicable.

By order of the Board
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman and Executive Director

Hong Kong, 17 March 2021

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng as executive Directors; Mr. Hao Jiming as non-executive Director and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cai Xiaowen as independent non-executive Directors..