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China Gem Holdings Limited

中國中石控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1191)

DATE OF BOARD MEETING

China Gem Holdings Limited (the “**Company**”) hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Wednesday, 28 April 2021 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
China Gem Holdings Limited
Zhong Ling
Executive Director

Hong Kong, 20 April 2021

As at the date of this announcement, the Board comprises Mr. Zhong Ling and Mr. Yan Ping being executive Directors; Mr. Kan Chi Ming being non-executive Director; and Mr. Warren Lee Primhak and Mr. Li Haibo being independent non-executive Directors.