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**溫嶺浙江工量刃具交易中心股份有限公司**

**Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1379)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 17 August 2021, for the purpose of considering and approving the consolidated unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, considering the recommendation on payment of an interim dividend, if any, and transacting any other business.

By order of the Board

**Wenling Zhejiang Measuring and  
Cutting Tools Trading Centre Company Limited\***

**溫嶺浙江工量刃具交易中心股份有限公司**

**Pan Haihong**

*Executive Director*

Zhejiang, the PRC, 5 August 2021

*As at the date of this announcement, the Board comprises Mr. Pan Haihong and Mr. Zhou Guilin as executive Directors; Mr. Huang Qun, Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Mr. Jin Hongqing and Mr. Tsoi Ka Shing as independent non-executive Directors.*

\* *For identification purpose only*