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Zhong Ao Home Group Limited

中奥到家集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1538)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhong Ao Home Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 August 2021 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication; and (ii) transacting any other business.

By order of the Board of
Zhong Ao Home Group Limited
Siu Kai Chun
Company Secretary

Hong Kong, 19 August 2021

As at the date of this announcement, our executive directors are Mr. Liu Jian, Ms. Chen Zhuo, Mr. Liang Bing and Mr. Long Weimin, our non-executive directors are Mr. Wu Zhihua and Ms. Jin Keli, and our independent non-executive directors are Mr. Zhang Weilun, Mr. Chan Wai Cheung, Admiral, Mr. Chan Ka Leung, Kevin and Mr. Huang Anxin.