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**第七大道**  
7ROAD.COM

## **7Road Holdings Limited**

**第七大道控股有限公司**

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

**(Stock Code: 797)**

### **NOTICE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

#### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of 7Road Holdings 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 annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the declaration and payment of the final dividend (if any); and (ii) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the declaration and payment of an interim dividend (if any).

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 10:54 a.m. on 29 March 2021 and will continue to be suspended until the Company fulfils the resumption guidance as set out in the Company’s announcement dated 21 May 2021.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**7Road Holdings Limited**  
**Meng Shuqi**  
Chairman

Wuxi, the PRC, 19 August 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Meng Shuqi, Mr. Li Zhengquan and Mr. Yang Cheng; and the independent non-executive directors of the Company are Mr. Xue Jun, Ms. Li Yiqing and Ms. Wang Ying.*