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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 (the “**Board**”) of directors (the “**Directors**”) of Huaxi Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 30 March 2022 for the purpose of, inter alia, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of a final dividend, if any.

By order of the Board  
**Huaxi Holdings Company Limited**  
**Zheng Andy Yi Sheng**  
*Chairman*

Hong Kong, 14 March 2022

*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.*