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## **CHINA SAITE GROUP COMPANY LIMITED**

**中國賽特集團有限公司**

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

**(Stock Code: 153)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Saite Group Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 18 April 2022 for the purpose of, among other matters, considering and if thought fit, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2019 and 2020 and its publication.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect since 22 June 2020 and will continue to be suspended until further notice.

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

By order of the Board  
**China Saite Group Company Limited**  
**Li Xulin**  
*Chairman*

Hong Kong, 14 April 2022

*As at the date of this announcement, the executive Directors are Mr. Li Xulin, Mr. Xu Fanghua, Mr. Liu Zhibo, Mr. Hua Gang, Mr. Shan Hu and Mr. Zhang Tianbo; and the independent non-executive Directors are Mr. Xu Jiaming, Mr. Yan Hualin, Mr. Choi Ho Yan and Mr. Siu Siu Ling, Robert.*