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XINYANG MAOJIAN GROUP LIMITED

信陽毛尖集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 362)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Lin Bitian has resigned from his office as an executive Director with effect from 10 July 2020.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of Xinyang Maojian Group Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that Mr. Lin Bitian (“**Mr. Lin**”) has resigned from his office as an executive Director with effect from 10 July 2020 as he intended to devote more time to his personal commitments.

Mr. Lin has confirmed that he has no disagreements with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its appreciation for Mr. Lin for his contribution during his tenure of office.

By order of the Board
Xinyang Maojian Group Limited
Chan Yuk Foebe
Chairman and Chief Executive Officer

Hong Kong, 10 July 2020

As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Law Tze Ping Eric, Mr. Yu Defa and Mr. Chen Lei are the executive Directors and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.