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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinyang Maojian Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 5 February 2021 at 4:30 p.m. for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2020;
2. to consider and approve the profit distribution proposal, and the declaration, recommendation or payment of dividends of the Company (if any); and
3. to transact any other business (if any).

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

Hong Kong, 25 January 2021

*As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Gao Ran, 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.*