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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 at Room 4007, 40/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 22 October 2021 for the following purposes:

1. to consider and approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2021 and to approve the draft announcement thereto to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of a final dividend, 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 Executive Director*

Hong Kong, 11 October 2021

*As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Law Tze Ping Eric, Mr. Yu Defa and Mr. Gao Ran 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.*