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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)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Xinyang Maojian Group Limited (the “**Company**”) dated 11 October 2021, in relation to the convening of a meeting of the board (the “**Board**”) on Friday, 22 October 2021 (the “**Board Meeting**”) for the purpose of, *inter alia*, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2021 and considering the payment of a dividend, if applicable.

The Board hereby announces that as additional time is required by the Company to finalise the above outstanding results, the Board Meeting will be postponed to Friday, 29 October 2021.

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

Hong Kong, 22 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.*