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LOTUS HORIZON HOLDINGS LIMITED

智中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6063)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Lotus Horizon Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 29 June 2020 (Monday) for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication, (ii) considering the recommendation on the payment of a final dividend (if any), and (iii) transacting any other business.

By order of the Board
Lotus Horizon Holdings Limited
Chu Kwok Fun
Chairman and Chief Executive Officer

Hong Kong, 15 June 2020

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chu Kwok Fun and Mr. Tsang Chiu Wan; and three independent non-executive directors, namely Ms. Leung Yin Fai, Mr. Ma Tsz Chun and Ms. Yuen Wai Yee.