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中國恒泰
CHINA APEX

China Apex Group Limited
中國恒泰集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Apex Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 25 August 2020 for the purpose of considering and approving the announcement of the interim results of the Group for the six months ended 30 June 2020 and transacting any other business.

By Order of the Board
China Apex Group Limited
Zhuang Weidong
Chairman

Hong Kong, 6 August 2020

As at the date of this announcement, the executive directors of the Company are Mr. Zhuang Weidong, Mr. Qiu Chuanzhi, Mr. Wu David Hang and Mr. Mak Yung Pan Andrew; the non-executive director of the Company is Ms. Lin Ping; and the independent non-executive directors of the Company are Mr. Leung Ka Tin, Mr. Cheng Hong Kei and Mr. Liew Fui Kiang.