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XINYANG MAOJIAN GROUP LIMITED

信陽毛尖集團有限公司

(formerly known as China Zenith Chemical Group Limited 中國天化工集團有限公司)

(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 Thursday, 28 February 2019 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 2018;
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, 4 February 2019

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