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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

Reference is made to the announcement of Xinyang Maojian Group Limited (the “**Company**”) dated 30 September 2020 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 30 June 2020.

The board of directors (the “**Board**”) of 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, 30 October 2020 at 4:30 p.m. 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 2020 and to approve the draft announcement thereto to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company; and
2. 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, 16 October 2020

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