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Platt Nera International Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1949)

Date of Board Meeting

The board of directors (the “**Board**”) of Platt Nera International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 March 2020 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2019 and transacting any other business.

By Order of the Board
Prapan Asvaplunghprohm
Chairman and Executive Director

Hong Kong, 13 March 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Prapan Asvaplunghprohm and Mr. Wison Archadechopon as executive directors, and Mr. Tong Yee Ming, Mr. Cheung Pan and Mr. Julapong Vorasontharosoth as independent non-executive directors.