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China Oriented International Holdings Limited
向中國國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1871)

DATE OF BOARD MEETING
AND
DATE OF PUBLICATION OF THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of China Oriented International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 March 2020 in relation to, among other things, the publication of the unaudited consolidated results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”). Unless the context otherwise requires, capitalised terms herein shall have the same meaning as those defined in that announcement.

DATE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Friday, 8 May 2020, for the purpose of, among other things, considering and approving the audited 2019 Annual Results and the annual report of the Group for the year ended 31 December 2019 (the “**Annual Report**”) for publication on the websites of the Stock Exchange and of the Company.

EXPECTED DATE OF PUBLICATION OF THE ANNUAL REPORT

The Board, having taken into account the time needed for reviewing and finalising the Annual Report and other logistical arrangements for publication, anticipates that the Annual Report will be published on or before 15 May 2020.

The Company will keep the market informed of the expected publication date of its Annual Report along with other updates as appropriate.

By Order of the Board
China Oriented International Holdings Limited
Qi Xiangzhong
Chairman and Executive Director

24 April 2020

As at the date of this announcement, the board comprises Mr. Qi Xiangzhong and Ms. Zhao Yuxia as executive Directors; Dr. Yeung Cheuk Kwong as non-executive Director; Mr. Chan Siu Wah, Mr. Cheng Chun Shing and Mr. Goh Teng Hwee as independent non-executive Directors.