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MEIGU Technology Holding Group Limited

美固科技控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8349)

CHANGE OF TIME OF THE ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”), the notice (the “**Notice**”) and the proxy form (the “**Proxy Form**”) of MEIGU Technology Holding Group Limited (the “**Company**”) dated 6 May 2020 in relation to the annual general meeting of the Company (the “**AGM**”) to be held at Suite 2418, 24/F., Jardine House, 1 Connaught Place, Central, Hong Kong on Thursday, 18 June 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to inform the Shareholders that the time of the AGM originally scheduled at 11:00 a.m. on Thursday, 18 June 2020 has been changed to 2:00 p.m. on the same day. Save for the abovementioned change of the time, other information of the AGM set out in the Circular, the Notice and the Proxy Form remains unchanged. The Proxy Form will still be valid for use in the AGM.

By order of the Board
MEIGU Technology Holding Group Limited
Jiang Guitang
Executive Director

Hong Kong, 13 May 2020

As at the date of this announcement, the executive Directors are Mr. Jiang Guitang, Mr. Cheng Dong and Ms. Shi Dongying and the independent non-executive Directors are Mr. Huang Xin, Mr. Tam Tak Kei Raymond and Mr. Ng Sai Leung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Listed Company Information” page for 7 days from the date of its posting and on the website of the Company at www.nantongrate.com.