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## **Cinese International Group Holdings Limited**

### **富盈環球集團控股有限公司**

*(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)*

**(Stock Code: 1620)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Cinese International Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board is scheduled to be held on Thursday, 31 March 2022 for the purposes of, among other matters:

1. to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication;
2. to consider the recommendation on the payment of a final dividend (if any);
3. to consider the closure of the register of members of the Company (if necessary);  
and
4. to transact any other business (if any).

By order of the Board

**Cinese International Group Holdings Limited**

**富盈環球集團控股有限公司**

**Ms. Kou Chung Yin Mariana**

*Chairperson and executive Director*

Hong Kong, 21 March, 2022

*As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin and Ms. Kou Chung Yin Mariana, the non-executive Director is Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Fong Wai Bun Benny, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.*