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中國海外諾信國際控股有限公司
CHINA OVERSEAS NUOXIN INTERNATIONAL HOLDINGS LIMITED
(incorporated in Cayman Islands with limited liability)
(Stock Code: 00464)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Overseas Nuoxin International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 November 2019 for the following purposes:-

1. To consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries (collectively the “**Group**”) for the six months ended 30 September 2019;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board
China Overseas Nuoxin International Holdings Limited
Zhang Huijun
Director

Hong Kong, 12 November 2019

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Gao Jianbo, Ms. Cai Dongyan, Mr. Zhang Huijun, Ms. Pauline Lam, and Mr. Lin Liangyong, and three independent non-executive Directors, namely Mr. Chan Ka Yin, Mr. Huang Zhiwei and Mr. Lam Yick Man.