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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 29 June 2020, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2020, considering the payment of a final dividend, if any and transacting other related business.

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

Hong Kong, 15 June 2020

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. Lam Yick Man, Mr. Hu Zhigang and Mr. Huang Zhiwei.