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**PUJIANG INTERNATIONAL GROUP LIMITED**

**浦江國際集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2060)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Pujiang International Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Sunday, 19 April 2020 for the purpose of considering and approving the audited final results of the Group for the year ended 31 December 2019 and transacting any other business.

By Order of the Board  
**Pujiang International Group Limited**  
**Tang Liang**  
*Chairman of the Board*

Hong Kong, 15 April 2020

*As at the date of this announcement, the executive Directors are Dr. Tang Liang, Mr. Zhou Xufeng, Ms. Zhang Weiwen and Mr. Ni Xiaofeng; and the independent non-executive Directors are Ms. Pan Yingli, Mr. Chen Dewei and Mr. Zhang Bihong.*