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PUJIANG INTERNATIONAL GROUP LIMITED

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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 Monday, 23 March 2020 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2019 and considering the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, on 10 March 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.