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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)

UPDATE ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Pujiang International Group Limited (the “**Company**”) dated 23 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (collectively referred to as the “**Group**”) for the year ended 31 December 2019 (the “**2019 Preliminary Results Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Preliminary Results Announcement.

AUDITOR’S AGREEMENT ON THE 2019 ANNUAL RESULTS

The Board of Directors of the Company is pleased to announce that the auditing process of the annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) has been completed and the Company has obtained the agreement from the Company’s auditor, BDO Limited, on the 2019 Annual Results (including the figures in respect of the Group’s consolidated statement of profit or loss and other comprehensive income and consolidated statement of financial position and the related notes thereto) as set out in the 2019 Preliminary Results Announcement in accordance with the requirement of Rule 13.49(2) of the Listing Rules. The 2019 Annual Results contained in the 2019 Preliminary Results Announcement remain unchanged.

The work performed by BDO Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by BDO Limited on the 2019 Preliminary Results Announcement.

PUBLICATION OF ANNUAL REPORT

As the auditing process of the 2019 Annual Results has been completed, the Company expects to publish its annual report for the year ended 31 December 2019 on or before 14 May 2020.

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

Hong Kong, 19 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.