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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 Wednesday, 18 August 2021 for the purpose of among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2021 and transacting any other business.

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

Hong Kong, on 6 August 2021

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