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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 will be held on Wednesday, 30 March 2022 for the purpose of, considering and approving the final results of the Group for the year ended 31 December 2021 and recommendation 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, 16 March 2022

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