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National Investments
National Investments Fund Limited
國盛投資基金有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1227)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of National Investments Fund Limited (the “**Company**”) announces that a meeting of the Board will be held at 16th Floor, Guangdong Finance Building, 88 Connaught Road West, Hong Kong on Tuesday, 26 March 2019 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the announcement thereof for publication and to determine the recommendation on the payment of a final dividend (if any).

By order of the Board
National Investments Fund Limited
Xie Xiangrong
Chairperson

Hong Kong, 14 March 2019

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wong Danny F. and Mr. Chan Cheong Yee; a non-executive Director, namely Ms. Xie Xiangrong (Chairperson); and four independent non-executive Directors, namely Mr. Liu Jin, Mr. Li Li, Ms. Chan So Fong and Mr. Liao Kai.