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# NationalInvestments

## 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)**

### **POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of National Investments Fund Limited (the “**Company**”) refers to the circular dated 23 July 2019 (the “**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) dated 23 July 2019 in relation to the proposed Change of Company Name issued by the Company. Terms defined in the Circular shall have the same meanings when used herein, unless the context requires otherwise.

The Board announces that Mr. Wang Ning, the chairman of the Board and a non-executive Director, is unable to attend the EGM originally scheduled to be held on Thursday, 15 August 2019 due to personal reason. The Board considers that the EGM provides a direct dialogue channel for the Shareholders to exchange view with the Board in relation to, among other things, the proposed Change of Company Name while Mr. Wang Ning is familiar with the captioned matters and can answer any questions raised by the Shareholders at the EGM. As such, the Board announces that the EGM originally scheduled to be held on Thursday, 15 August 2019 at 2:30 p.m. as set out in the EGM Notice will be postponed to a time, date and venue to be further notified for the purpose of considering and, if thought fit, passing the resolution as set out in the EGM Notice.

A supplemental announcement and EGM Notice together with a supplemental form of proxy including, among other things, details of the time, venue and other relevant matters in respect of the EGM will be despatched to the Shareholders in due course. Shareholders should refer to the said supplemental notice for details of the venue, the resolution, appointment of proxy and other relevant matters.

By order of the Board  
**National Investments Fund Limited**  
**Wang Ning**  
*Chairman*

Hong Kong, 14 August 2019

*As at the date of this announcement, the Board comprises an executive Director, namely Mr. Chan Cheong Yee; two non-executive Director, namely Mr. Wang Ning (Chairman) and Ms. Xie Xiangrong; and three independent non-executive Directors, namely Mr. Li Li, Mr. Liao Kai and Ms. Wu Xiaoxia.*