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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 Unit 3705, 37th Floor, 118 Connaught Road West, Hong Kong on Wednesday, 28 August 2019 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and to consider the payment of an interim dividend (if any).

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

Hong Kong, 16 August 2019

As at the date of this announcement, the Board comprises an executive Director, namely Mr. Chan Cheong Yee; two non-executive Directors, 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.