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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 Thursday, 26 March 2020 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2019 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
Wang Ning
Chairman

Hong Kong, 16 March 2020

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