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Huijing Holdings Company Limited
滙景控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 9968)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Huijing Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board is scheduled to be held on Thursday, 26 March 2020 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2019 and its publication and considering the recommendation for payment of a final dividend, (if any).

By order of the Board
Huijing Holdings Company Limited
Lun Ruixiang
Chairman and non-executive Director

Hong Kong, 16 March 2020

As at the date of this announcement, the Board comprises Mr. Lun Zhao Ming, Mr. Lau Kam Kwok Dickson and Mr. Lu Peijun as executive Directors, Mr. Lun Ruixiang as a non-executive Director, and Ms. Chiu Lai Kuen Susanna, Mr. Hung Wan Shun Stephen and Ms. Lin Yanna as independent non-executive Directors.