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中國金洋集團有限公司
CHINA GOLDJOY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Goldjoy Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Wednesday, 27 March 2019 for the purpose of, among other matters, (i) considering and approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2018, and (ii) considering the payment of a final dividend, if any.

By Order of the Board
China Goldjoy Group Limited
Yao Jianhui
Chairman and Chief Executive Officer

Hong Kong, 14 March 2019

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yao Jianhui, Mr. Lau Wan Po, Mr. Li Minbin, Mr. Huang Wei and Mr. Zhang Chi; one non-executive director, namely Mr. Chen Kaiben; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung.