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Century Group International Holdings Limited

世紀集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2113)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Century Group International Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held on Friday, 28 June 2019, for the purposes of, among other matters, considering and, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019, the annual results announcement and considering the payment of final dividend, if any.

By order of the Board
Century Group International Holdings Limited
Li Xiangzhong
Chairman

Hong Kong, 18 June 2019

As at the date of this announcement, the Board comprises Mr. Li Xiangzhong, Mr. Cao Jun and Mr. Zhang Chengzhou as executive Directors, Mr. Cao Qian as non-executive director and Mr. Cheung Wai Lun Jacky, Mr. Lee Chi Ming and Mr. Tang Chi Wai as independent non-executive directors.