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Royal China International Holdings Limited

皇中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Royal China International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2019 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and considering the declaration on the payment of an interim dividend, if any.

By order of the Board
Royal China International Holdings Limited
SHEN Jie
Chairman

Hong Kong, 8 August 2019

As at the date of this announcement, the Board comprises Ms. SHEN Jie, Mr. LEONG Hing Loong Rudoff and Ms. GAO Jinyi as executive Directors; and Mr. CHAN Kwong Ming Johnny, Mr. LU Zhuohui and Ms. XIE Yanbin as independent non-executive Directors.