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萬桐園

CHINA WAN TONG YUAN (HOLDINGS) LIMITED

中國萬桐園（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6966)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Wan Tong Yuan (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 24 March 2020, for *inter alia*, the following purposes:

1. to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication;
2. to consider the payment of final dividend for the year ended 31 December 2019, if any;
3. to consider and approve the time and venue of the forthcoming annual general meeting of the Company; and
4. to transact any other business.

By order of the Board of
China Wan Tong Yuan (Holdings) Limited
Zhao Ying
Chairman

Hong Kong, 10 March 2020

As at the date of this announcement, the Board of the Company comprises the chairman and non-executive Director of the Company, namely Ms. Zhao Ying, two executive Directors of the Company, namely Ms. Li Xingying and Mr. Huang Guangming, and three independent non-executive Directors of the Company, namely Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen Albert and Mr. Choi Hon Keung Simon.