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中國海外諾信國際控股有限公司
CHINA OVERSEAS NUOXIN INTERNATIONAL HOLDINGS LIMITED
(incorporated in Cayman Islands with limited liability)
(Stock Code: 00464)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Overseas Nuoxin International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 June 2022 for the following purposes:-

1. To consider and approve the annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 March 2022 and its publication;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board

China Overseas Nuoxin International Holdings Limited

Zhang Huijun

Chairman and Executive Director

Hong Kong, 6 June 2022

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Zhang Huijun, Ms. Cai Dongyan, Ms. Pauline Lam, and Mr. Lin Liangyong, and three independent non-executive Directors, namely Mr. Lam Yick Man, Mr. Hu Zhigang and Mr. Zhang Jiayou.

website: www.co-nuoxin.com