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**Zhou Hei Ya International Holdings Company Limited**

**周黑鴨國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1458)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhou Hei Ya International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 27, 2019 for the purpose of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By Order of the Board

**Zhou Hei Ya International Holdings Company Limited**

**ZHOU Fuyu**

*Chairman*

Hong Kong, 15 August, 2019

*As at the date of this announcement, Mr. Zhou Fuyu, Mr. Hao Lixiao, Ms. Li Ying and Mr. Wen Yong are the executive directors of the Company; Mr. Pan Pan is the non-executive director of the Company; and Mr. Wu Chi Keung, Mr. Chan Kam Ching, Paul and Mr. Lu Weidong are the independent non-executive directors of the Company.*