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JiaChen Holding Group Limited

佳辰控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1937)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of JiaChen Holding Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2020 for the following purposes:

1. To consider and approve the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 and to approve the results announcement thereof to be published on the websites of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business, if any.

By order of the Board
JiaChen Holding Group Limited
Shen Min
Executive Director

Hong Kong, 13 March 2020

As at the date of this announcement, the executive Directors are Mr. SHEN Min, Ms. ZHANG Yaying, Mr. SHEN Minghui and Mr. CHEN Shiping, the independent non-executive Directors are Mr. MA Ving Lung, Ms. SHI Dongying, and Mr. YU Chun Kau.

This announcement is available for viewing on the Company’s website at www.jiachencn.com.cn and the website of the Stock Exchange at www.hkexnews.hk.