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Sinomax Group Limited

盛諾集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sinomax Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 27 August 2019 for the purpose of, inter alia, approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering of the payment of an interim dividend (if any).

By order of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 30 July 2019

As at the date of this announcement, the executive directors of the Company are Mr. Lam Chi Fan (Chairman of the Board), Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; the independent non-executive directors of the Company are Mr. Wong Chi Keung, Professor Lam Sing Kwong, Simon, Mr. Fan Chun Wah, Andrew, J.P., Mr. Zhang Hwo Jie and Mr. Wu Tak Lung.