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China Oriented International Holdings Limited
向中國國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1871)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**” and each the “**Director**”) of China Oriented International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024, for the purpose of, among other things, considering and approving (if it thought fit) the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication; deciding on whether to or not to declare, recommend or pay an interim dividend (if any); and transacting other business.

By Order of the Board

China Oriented International Holdings Limited

Qi Xiangzhong

Chairman and Executive Director

12 August 2024

As at the date of this announcement, the Board comprises Mr. Qi Xiangzhong and Ms. Zhao Yuxia as executive Directors; Dr. Yeung Cheuk Kwong as non-executive Director; Mr. Chan Siu Wah, Mr. Wan San Fai Vincent and Mr. Xu Jianpo as independent non-executive Directors.