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## **PRECIOUS DRAGON TECHNOLOGY HOLDINGS LIMITED**

**保寶龍科技控股有限公司**

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

**(Stock Code: 1861)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Precious Dragon Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room at Level 22, Nexxus Building, 41 Connaught Road Central, Hong Kong, on Monday, 23 March 2020 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and considering the payment of a final dividend for 2019, if any.

By order of the Board

**Precious Dragon Technology Holdings Limited**

**保寶龍科技控股有限公司**

**Ko Sau Mee**

*Chairlady and Executive Director*

Hong Kong, 11 March 2020

*As at the date of this announcement, the executive Directors are Ms. Ko Sau Mee, Ms. Lin Hing Lei, Mr. Lin Hing Lung and Mr. Yang Xiaoye; and the independent non-executive Directors are Mr. Lee Yiu Pui, Mr. Poon Tak Ching and Mr. Pang Cheung Wai Thomas.*