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China PengFei Group Limited

中国鹏飞集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3348)

DATE OF BOARD MEETING

Reference is made to the announcement of China PengFei Group Limited (the “**Company**”) dated 19 March 2020 in relation to the meeting of the board of directors of the Company (the “**Board**”) held on Tuesday, 31 March 2020 and the announcement of the Company dated 31 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

The Company hereby announces that another meeting of the Board will be held on Monday, 27 April 2020, for the purposes of, inter alia, considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication, and confirming the recommendation on the payment of a final dividend.

By order of the Board
China PengFei Group Limited
Wang Jiaan
Chairman and Executive Director

Hong Kong, 15 April 2020

As of the date of this announcement, the Board comprises Mr. Wang Jiaan, Mr. Zhou Yinbiao, Mr. Dai Xianru, and Mr. Ben Daolin as executive directors, and Ms. Zhang Lanrong, Mr. Ding Zaiguo, and Mr. Mak Hing Keung, Thomas as independent non-executive directors.