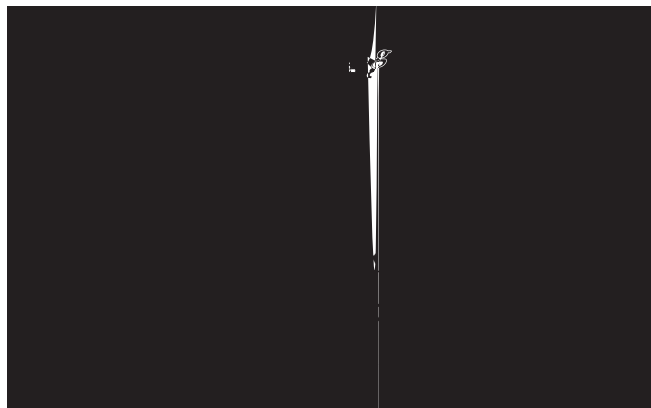


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DATE OF BOARD MEETING

The Board of Directors (the **Board**) of Binjiang Service Group Co., Ltd. (the **Company**) held its 2020 1st Board Meeting on March 30, 2020 to discuss and approve the Company's 2019 Annual Report. The meeting was held in Beijing, China. The meeting was attended by Mr. Zhu Lidong, Chairman and Executive Director, and Mr. Mo Jianhua, Non-executive Director. The meeting was held in accordance with the Company's Articles of Association and the Rules of Procedure for the Board of Directors. The meeting minutes were approved by the Board.

B O A R D
Binjiang Service Group Co. Ltd.
Zhu Lidong
Chairman and Executive Director

Hong Kong, PRC
March 18, 2020

As at the date of this announcement, the Board comprises Mr. Zhu Lidong and Ms. Zhong Ruoqin as executive directors; Mr. Mo Jianhua and Mr. Cai Xin as non-executive directors; Mr. Ding Jiangang, Mr. Li Kunjun and Ms. Cai Haijing as independent non-executive directors.