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## **Xin Point Holdings Limited**

**信邦控股有限公司**

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

**(Stock Code: 1571)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xin Point Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 August 2020 to consider and approve, among others, (a) the unaudited consolidated interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2020, (b) the publication of the announcement for the unaudited consolidated interim results of the Group for the six months ended 30 June 2020, (c) the declaration and payment of interim dividend (if any), and (d) to transact any other business (if any).

By Order of the Board  
**Xin Point Holdings Limited**  
**MA Xiaoming**  
*Chairman*

Hong Kong, 17 August 2020

*As at the date of this announcement, the Board comprises Mr. MA Xiaoming, Mr. MENG Jun, Mr. ZHANG Yumin, Mr. LIU Jun, Mr. HE Xiaolu and Mr. JIANG Wei as executive directors; and Mr. TANG Chi Wai, Mr. GAN Weimin and Prof. CAO Lixin as independent non-executive directors.*