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HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hang Pin Living Technology Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 November 2019 for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and its publication; and (ii) considering the payment of an interim dividend, if any.

On behalf of the Board

Hang Pin Living Technology Company Limited

Zhi Hua

Chairman

Hong Kong, 8 November 2019

As at the date of this announcement, the Board comprises Mr. Zhi Hua, Mr. Lam Kai Yeung and Mr. Ma Jun as executive directors, Mr. Chau On Ta Yuen, Dr. Lam Lee G and Mr. Chan Kin as independent non-executive directors.