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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 Wednesday, 24 June 2020 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication; and (ii) considering the payment of a final dividend, if any.

By order of the Board

Hang Pin Living Technology Company Limited

Lam Kai Yeung

Chief Executive Officer & Executive Director

Hong Kong, 11 June 2020

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