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**COGOBUY GROUP**

**科通芯城集團**

*(a company incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock code: 400)**

### **Date of Board Meeting**

The board of directors (the “**Board**”) of Cogobuy Group (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 31 August 2017 (Thursday) for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Cogobuy Group**  
**Kang Jingwei, Jeffrey**  
*Chairman and Executive Director*

Hong Kong, 21 August 2017

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Kang Jingwei, Jeffrey  
Mr. Wu Lun Cheung Allen  
Ms. Ni Hong, Hope

*Non-executive Directors:*

Mr. Guo Jiang  
Mr. Kim Jin Ha, Jason

*Independent non-executive Directors:*

Mr. Zhong Xiaolin, Forrest  
Mr. Ye Xin  
Dr. Ma Qiyuan