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**ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED**

**志道國際(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1220)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Zhidao International (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 28 June 2019 whereat the Board will, among other matters, consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2019.

By order of the Board  
**Zhidao International (Holdings) Limited**

**Fung Kwok Kit**  
*Chairman*

Hong Kong, 14 June 2019

*As at the date of this announcement, the board of Directors comprises 6 Directors. The executive Directors are Mr. Fung Kwok Kit (Chairman), Mr. Zhong Can and Mr. Kwong Kin Fai, Eric. The independent non-executive Directors are Mr. Chan Yin Tsung, Mr. Li Kam Chung and Mr. Kwok Lap Fung, Beeson.*