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(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Sinomax Group Limited (the “**Company**”) dated 21 July 2020 in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on Tuesday, 25 August 2020 for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and the publication of the announcement thereof and considering the payment of an interim dividend (if any) and transacting any other business (if any).

The Board hereby announces that the date of the Board meeting has been rescheduled to be held on Friday, 28 August 2020.

By order of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 23 July 2020

As at the date of this announcement, the executive directors of the Company are Mr. Lam Chi Fan (Chairman of the Board), Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; the independent non-executive directors of the Company are Mr. Wong Chi Keung, Professor Lam Sing Kwong, Simon, Mr. Zhang Hwo Jie and Mr. Wu Tak Lung.