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MEIGU Technology Holding Group Limited

美國科技控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8349)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of MEIGU Technology Holding Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 11 May 2017 for the purpose of, among other matters, approving the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2017 and its publication, and considering the payment of dividend, if any.

By order of the Board
MEIGU Technology Holding Group Limited
Jiang Guitang
Executive Director

Hong Kong, 20 April 2017

As at the date of this announcement, the executive Directors are Mr. Jiang Guitang, Mr. Cheng Dong and Ms. Shi Dongying and the independent non-executive Directors are Mr. Huang Xin, Mr. Tam Tak Kei Raymond and Mr. Ng Sai Leung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange’s website at www.hkgem.com on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at nantongrate.com