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Nanfang Communication Holdings Limited

南方通信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1617)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Nanfang Communication Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 26 March 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the recommendation on the payment of a final dividend or other distribution (if any) and transacting any other business (if any).

By order of the Board of
Nanfang Communication Holdings Limited
Lo Moon Fong
Company Secretary

Hong Kong, 14 March 2019

As at the date of this announcement, the executive directors of the Board are Mr. Shi Ming (chief executive officer), Ms. Yu Rumin and Ms. Yu Ruping; the non-executive director of the Board is Mr. Yu Jinlai (chairman) and the independent non-executive directors of the Board are Mr. Wu Wing Kuen, Mr. Lam Chi Keung and Mr. Chan Kai Wing.