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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 will be held on Wednesday, 28 August 2019 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the recommendation on the payment of an interim dividend.

By order of the Board

Nanfang Communication Holdings Limited

Lo Moon Fong

Company Secretary

Hong Kong, 16 August 2019

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