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CHINA ASIA VALLEY LIMITED

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Asia Valley Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 August 2021 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and the consideration of the payment of an interim dividend, if any.

By order of the Board of
China Asia Valley Group Limited
Huang Binghuang
Chairman and Chief Executive Officer

Hong Kong, 13 August 2021

As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer), and Ms. Xia Ping as executive Directors; Ms. Wang Lijiao as a non-executive Director; and Mr. Duan Rihuang, Mr. Wang Rongfang and Mr. Tso Sze Wai as independent non-executive Directors.