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**Core Economy Investment Group Limited**  
**核心經濟投資集團有限公司**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 339)**

**NOTIFICATION OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”, and each, a “Director”) of Core Economy Investment Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 20 August 2021 to, among other things, consider and, if thought fit, approve the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication and determine an interim dividend (if any).

By order of the Board  
**Core Economy Investment Group Limited**  
**CHEUNG Hoi Ue**  
*Company Secretary*

Hong Kong, 27 July 2021

*As at the date of this announcement, the executive Directors are Mr. SUN Bo (Chairman) and Mr. WANG Daming; the non-executive Directors are Mr. HE Yu and Ms. LIU Li; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.*