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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 of directors (the “Board”) of Core Economy Investment Group Limited (the “Company”) announces that a meeting of the Board will be held Friday, 22 March 2019 at 12:00 a.m. whereat the Board will, among other things, consider and, if thought fit, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and determine the final dividend (if any).

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

Hong Kong, 26 February 2019

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