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**國農金融投資有限公司**  
**China Demeter Financial Investments Limited**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 8120)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Demeter Financial Investments Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 15 May 2019 for the purpose of, among other matters, approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2019 and considering the payment of a dividend (if any).

On behalf of the Board

**China Demeter Financial Investments Limited**

**Zhou Jing**

*Chairman*

Hong Kong, 30 April 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ng Man Chun Paul, Mr. Lam Chun Kei and Mr. Ng Ting Ho; one non-executive Director, namely, Mr. Zhou Jing; and three independent non-executive Directors, namely Mr. Chan Hin Hang, Mr. Yum Edward Liang Hsien and Mr. Hung Kenneth.*

*This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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