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SCUD GROUP LIMITED

飛毛腿集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01399)

NOTIFICATION OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of SCUD Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2020 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 for publication, the recommendation on the payment of interim dividend (if any) and transacting any other business.

By Order of the Board
SCUD GROUP LIMITED
Feng Ming Zhu
Chairman

Hong Kong, 19 August 2020

As at the date of this announcement, the Board comprises Mr. Feng Ming Zhu and Ms. Lian Xiu Qin being the executive Directors, Mr. Hou Li being the non-executive Director, and Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Mr. Cheung Wai Kwok Gary being the independent non-executive Directors.

* *For identification purpose only*