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CENTENARY UNITED HOLDINGS LIMITED

世紀聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1959)

NOTICE OF BOARD MEETING

The board (the "Board") of directors ("Director(s)") of Centenary United Holdings Limited (the "Company", together with its subsidiaries, the "Group") hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 March 2020 for purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2019 together with its publication and considering the recommendation for payment of a final dividend, if any.

By order of the Board
Centenary United Holdings Limited
Law Hau Kit
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 16 March 2020

As at the date of this announcement, the executive Directors are Mr. Law Hau Kit, Mr. Chen Shaoxing and Ms. Li Huifang, and the independent non-executive Directors are Mr. Li Wai Keung, Mr. Chang Eric Jackson and Ms. Yan Fei.