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China Youzan Limited
中國有贊有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 8083)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Youzan Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held at Unit 2708, 27/F., The Center, 99 Queen’s Road Central, Hong Kong on 26 March 2019 for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 December 2018 (the “**Annual Results**”) and to approve the announcement of the Annual Results to be published on the websites of the GEM of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the company; and
5. To transact any other business.

By Order of the Board
China Youzan Limited
Guan Guisen
Chairman

Hong Kong, 12 March 2019

As at the date of this announcement, the Board comprises seven executive Directors, Mr. Guan Guisen, Mr. Cao Chunmeng, Mr. Yan Xiaotian, Mr. Zhu Ning, Mr. Cui Yusong, Mr. Yu Tao and Ms. Ying Hangyan; and four independent non-executive Directors, Dr. Fong Chi Wah, Mr. Gu Jiawang, Mr. Xu Yanqing and Mr. Deng Tao.

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the Company’s website at www.chinayouzan.com.