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**CIMC | TianDa**

**CIMC-TianDa Holdings Company Limited**

**中集天達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code : 445)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of CIMC-TianDa Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 August 2019 (Tuesday) for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if applicable.

By order of the Board  
**CIMC-TianDa Holdings Company Limited**  
Li Ching Wah  
*Company Secretary*

Hong Kong, 15 August 2019

*As at the date of this announcement, the Company’s Directors are as follows:*

<i>Dr. Li Yin Hui</i>	<i>Chairman and Non-executive Director</i>
<i>Mr. Jiang Xiong</i>	<i>Honorary Chairman and Executive Director</i>
<i>Mr. Zheng Zu Hua</i>	<i>Executive Director</i>
<i>Mr. Luan You Jun</i>	<i>Executive Director</i>
<i>Mr. Yu Yu Qun</i>	<i>Non-executive Director</i>
<i>Mr. Robert Johnson</i>	<i>Non-executive Director</i>
<i>Dr. Loke Yu</i>	<i>Independent non-executive Director</i>
<i>Mr. Heng Ja Wei</i>	<i>Independent non-executive Director</i>
<i>Mr. Ho Man</i>	<i>Independent non-executive Director</i>