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HANDS FORM HOLDINGS LIMITED

恆新豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Hands Form Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 30 August 2019, for purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the declaration of an interim dividend (if any), and transacting any other business.

By order of the Board
Hands Form Holdings Limited
Cheung Kwok Fai Adam
Chairman and Executive Director

Hong Kong, 19 August 2019

As at the date of this announcement, the board of Directors of the Company comprises Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors; and Mr. Pak Shek Kuen, Mr. Lo Chi Hung and Mr. Ho Kwok Lung as independent non-executive Directors.