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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, 27 March 2020, for purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the declaration of a final dividend (if any).

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

Hong Kong, 17 March 2020

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.