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LONGHUI INTERNATIONAL HOLDINGS LIMITED

龍輝國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Longhui International Holdings Limited (the “**Company**”) dated 11 August 2020 in respect of the date of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and the recommendation of payment of dividend (if any).

The Board hereby announces that the Board Meeting which was scheduled to be held on Friday, 21 August 2020 will be postponed to Wednesday, 26 August 2020.

By order of the Board
Longhui International Holdings Limited
Hung Shui Chak
Chairman and executive Director

Hong Kong, 20 August 2020

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen and Mr. Yuan Mingjie; and three independent non-executive Directors, namely Mr. Ha Kee Choy Eugene, Mr. Tam Bing Chung Benson and Mr. Cheung Ting Pong.