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(incorporated in Cayman Islands with limited liability)
(Stock code: 8331)

NOTIFICATION OF BOARD MEETING

Reference is made to the announcement of unaudited annual results for the year ended 31 December 2019 of HangKan Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 March 2020 (the “**Announcement**”).

As disclosed in the Announcement, the auditing process for the annual results for the year ended 31 December 2019 has not been completed due to the outbreak of the novel coronavirus epidemic. The audited annual results announcement of the Company will be made once the relevant auditing process is completed.

The board of the directors of the Company (the “**Board**”) is pleased to announce that a meeting of the Board of the Company will be held on Wednesday, 22 April 2020 for the purpose of, inter alia, approving the publication of audited annual results of the Group for the year ended 31 December 2019 and considering the payment of a final dividend, if applicable.

By order of the Board
HangKan Group Limited
SU Chun Xiang
Executive Director

Hong Kong, 7 April 2020

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. SU Chun Xiang and Mr. PANG Ho Yin; and (ii) three independent non-executive Directors, namely Mr. LEE Ming Tung, Mr. CHOW Chi Hang Tony and Ms. SHAO Yu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the

GEM of The Stock Exchange of Hong Kong Limited 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 at www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.ourhkg.com.