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BC TECHNOLOGY GROUP LIMITED

BC 科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 0863)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of BC Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 March 2020 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and recommendation of payment of a final dividend, if any, and transacting any other business.

By order of the Board
BC Technology Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 18 March 2020

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Tiu Ka Chun, Gary, Mr. Madden Hugh Douglas and Mr. Chapman David James, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.