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Jiyi Household International Holdings Limited

集一家居國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1495)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiyi Household International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1405, 14/F., Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong on Friday, 29 March 2019 for the purposes of, among other things, (i) considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication; (ii) considering the payment of a final dividend, if any; and (iii) transact any other business, if any.

By order of the Board
Jiyi Household International Holdings Limited
Hou Wei
Chairlady

Hong Kong, 12 March 2019

As at the date of this announcement, Ms. Hou Wei, Mr. Liu Xianxiu and Mr. Yang Baikang are the executive directors of the Company, Mr. Hou Bo is the non-executive director of the Company, and Mr. Ye Yihui, Mr. Ho Hin Yip and Mr. Hou Lianchang are the independent non-executive directors of the Company.