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## **ORIENT VICTORY TRAVEL GROUP COMPANY LIMITED**

### **東勝旅遊集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 265)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Orient Victory Travel Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 31 March 2020 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering the payment of a final dividend, if any.

For and on behalf of  
**Orient Victory Travel Group Company Limited**  
**Ip Pui Sum**  
*Company Secretary*

Hong Kong, 19 March 2020

*As at the date of this announcement, the Board of the Company comprises three executive Directors, being Mr. Shi Baodong, Mr. Zhao Huining and Mr. Mo Yueming, one non-executive Director, being Ms. Song Sining, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Sui Feng-jih.*