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Narnia (Hong Kong) Group Company Limited

納尼亞(香港)集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8607)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Narnia (Hong Kong) Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held at the head office conference room, Jiapu Economic Development Area, Changxing County, Huzhou City, Zhejiang Province, the PRC on Monday, 25 March 2019 for the following purposes:

1. To consider and approve the audited annual results of the Group for the year ended 31 December 2018;
2. To consider and approve the draft announcement for the audited annual results of the Group for the year ended 31 December 2018 to be published on the website of GEM of The Stock Exchange of Hong Kong Limited and the Company;
3. To consider the recommendation of the payment of final dividend for the year ended 31 December 2018, if any;
4. To consider and approve the closure of the Register of Members of the Company, if necessary; and
5. To transact any other business, if any.

By order of the Board
Narnia (Hong Kong) Group Company Limited
Mr. Dai Shunhua
Chairman

Zhejiang, the PRC, 12 March 2019

As at the date of this notice, the executive Directors are Mr. Dai Shunhua, Ms. Song Xiaoying and Mr. Wang Yongkang, and the independent non-executive Directors are Dr. Liu Bo, Mr. Leung Ka Tin and Mr. Yu Chung Leung.

*This notice, for which the Directors of Narnia (Hong Kong) Group Company Limited (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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, (i) the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this notice misleading.*

This notice will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com and the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its posting. This notice will also be posted on the Company’s website at www.narnia.hk.