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COGOBUY GROUP

科通芯城集團

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 400)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Cogobuy Group (the “**Company**”) dated March 28, 2019 in respect of the annual results of the Company and its subsidiaries for the year ended December 31, 2018.

For determining the entitlement to attend and vote at the annual general meeting of the Company which is scheduled to be held on Thursday, June 6 2019 (“**AGM**”), the register of members of the Company will be closed from Monday, June 3, 2019 to Thursday, June 6, 2019 (both dates inclusive), during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration before 4:30 p.m. on Friday, May 31, 2019.

By Order of the Board

COGOBUY GROUP

Kang Jingwei, Jeffrey

Chairman and Executive Director

Hong Kong, April 26, 2019

As at the date of this announcement, the executive directors of the Company are Mr. KANG Jingwei, Jeffrey, Mr. WU Lun Cheung Allen and Ms. NI Hong, Hope; and the independent non-executive directors of the Company are Mr. YE Xin, Dr. MA Qiyuan and Mr. HAO Chunyi, Charlie.