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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 31, 2020 in respect of the annual results of the Company and its subsidiaries for the year ended December 31, 2019.

The board of directors of the Company (the “**Board**”) hereby announces that the annual general meeting of the Company is scheduled to be held on Wednesday, June 10, 2020 (“**AGM**”). A notice convening the AGM will be dispatched to the shareholders of the Company in due course.

For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Friday, June 5, 2020 to Wednesday, June 10, 2020 (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 Thursday, June 4, 2020.

By Order of the Board

Cogobuy Group

Kang Jingwei, Jeffrey

Chairman, Executive Director and Chief Executive Officer

Hong Kong, April 29, 2020

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.