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BRAINHOLE
TECHNOLOGY
BRAINHOLE TECHNOLOGY LIMITED
脑洞科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2203)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Brainhole Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purposes of, amongst other matters, (i) considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication thereof; (ii) considering the recommendation of an interim dividend, if any; and (iii) transacting any other business.

By Order of the Board
Brainhole Technology Limited
Zhang Liang Johnson
Chairman and Executive Director

Hong Kong, 14 August 2020

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Zhang Liang Johnson, Mr. Tong Wen-hsin and Ms. Wan Duo and three independent non-executive directors, namely Mr. Xu Liang, Mr. Chen Johnson Xi and Ms. Zhang Yibo.