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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CPM Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 August 2020 for the purposes of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend, if any.

On behalf of the Board
CPM Group Limited
Fok Pik Yi, Carol
Company Secretary

Hong Kong, 17 August 2020

As at the date of this announcement, the Board comprises Mr. Tsui Ho Chuen, Philip, Mr. Li Guangzhong and Mr. Wong Anders as executive directors; Mr. Lam Ting Ball, Paul and Mr. Chong Chi Kwan as non-executive directors; and Ms. Chiu Kam Hing, Kathy, Mr. Chua Joo Bin and Mr. Xia Jun as independent non-executive directors.