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Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**HANGJI GLOBAL LTD**

HANGJI

**Annual Audited Financial Statements for the period 01/07/2019 -  
30/06/2020**

The Board of Directors of HANGJI GLOBAL LTD will meet on Monday 26 October 2020 at 10:00am via teleconference to examine and approve the Annual Audited Financial Accounts for the period 01/07/2019 - 30/06/2020.

**Non Regulated**

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