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**Cloud Investment Holdings Limited**  
**雲信投資控股有限公司**

*(formerly known as China Bio Cassava Holdings Limited 中國生物資源控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8129)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The Board of Directors (the “**Board**”) of Cloud Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit B on 7th Floor, Connaught Harbourfront House, 35-36 Connaught Road West, Hong Kong on 22 March 2017 (Thursday) at 4:15 p.m. for the following purposes:

1. To consider and approve the audited final results of the group, comprising the Company and its subsidiaries, for the year ended 31 December 2017 (the “**Final Results**”) and approve the draft announcement of the Final Results to be published on the Growth Enterprise Market website and the Company’s website;
2. To consider the payment of final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To consider the date, time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

By order of the Board  
**Cloud Investment Holdings Limited**  
**NG CHUNG YUEN FRANK**  
*Executive Director*

Hong Kong, 12 March 2018

*As at the date of this announcement, the Board comprises Mr. Poon Yu Keung, Mr. Hung Ching Fung, Mr. Tang Lap Chin Richard and Mr. Ng Chung Yuen Frank as executive directors, Mr. Chow Wing Tung, Mr. Ko Wai Lun Warren and Mr. Yam Chiu Fan Joseph as independent non-executive directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “latest company announcements” page for at least 7 days from the day of its posting and on the Company’s website at [www.cloud-grp.com](http://www.cloud-grp.com).*