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Sing On Holdings Limited
成安控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8352)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Sing On Holdings Limited (the “**Company**”) dated 31 October 2017 in respect of the proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on Thursday, 9 November 2017 for the purpose of considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2017 and the payment of dividend, if any, and transacting any other business.

The Board hereby announces that Board meeting will be re-scheduled to Friday, 10 November 2017.

By order of the Board
Sing On Holdings Limited
CHEUNG Shek On
Chairman and executive Director

Hong Kong, 31 October 2017

As at the date of this announcement, the executive directors are Mr. Cheung Shek On and Mr. Chan Yuk Sing; the non-executive director is Mr. Kuan Hong Kin Daniel and the independent non-executive directors are Mr. Chan Ngai Sang Kenny, Mr. Chow Chun To and Mr. Yam Chiu Fan Joseph.

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 (“GEM”) 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.singon.com.hk.