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**(Stock Code: 158)**

#### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Melbourne Enterprises Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 11 December 2015 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiary for the year ended 30 September 2015 and considering the payment of a final dividend.

By Order of the Board  
**Chung Yin Shu, Frederick**  
*Company Secretary*

Hong Kong, 2 December 2015

*As at the date of this announcement, the Board of the Company comprises (a) three executive directors, namely Mr. Chung Ming Fai, Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick; (b) one non-executive director, namely Mr. Chung Wai Shu, Robert; and (c) four independent non-executive directors, namely Mr. Yuen Pak Yiu, Philip, Dr. Fong Yun Wah, Mr. Lo Pak Shiu and Mr. Yuen Sik Ming, Patrick.*