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## **WALKER GROUP HOLDINGS LIMITED**

**盈進集團控股有限公司\***

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

**(Stock Code: 1386)**

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

Reference is made to the announcement of Walker Group Holdings Limited (the “**Company**”) dated 13 June 2016 relating to the date of meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2016 and considering the payment of a final dividend, if any (the “**Notice**”).

The Board announces that the Board Meeting initially scheduled to be held on Tuesday, 28 June 2016 has been re-scheduled to Thursday, 30 June 2016 as the Company needs more time to finalise the consolidated financial results for the year ended 31 March 2016. All other details contained in the Notice remain unchanged.

By Order of the Board  
**Walker Group Holdings Limited**  
**ZHU Xiaojun**  
*Chairman*

Hong Kong, 27 June 2016

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. ZHU Xiaojun  
Mr. KANG Jianming  
Mr. WANG Lingxiao  
Ms. CAI Jiaying  
Mr. YIN Wansun

*Independent Non-executive Directors:*

Mr. CHEN Jianzhong  
Dr. HE Chengying  
Mr. HU Jinxing  
Ms. ZHAO Hong

*Non-executive Director:*

Mr. CHEN Mingzhong

\* *For identification purpose only*