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**丹楓控股有限公司**  
**DAN FORM HOLDINGS COMPANY LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 271)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Dan Form Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 10th March, 2017, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2016 and the publication of the same and also for considering the payment of a dividend, if any.

By order of the Board  
**Dan Form Holdings Company Limited**  
**Cynthia Chen Si Ying**  
*Company Secretary*

Hong Kong, 28th February, 2017

*As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chief Executive), Mr. Edwin Lo King Yau, Mr. Tao Tsan Sang, Mr. Liu Kin Sun and Ms. Cindy Yung Yee Mei being the Executive Directors; Mr. Lee Seng Hui (Chairman) being the Non-Executive Director.*