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**MUNSUN 麥盛**

**Munsun Capital Group Limited**

**麥盛資本集團有限公司**

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

**(Stock Code: 1194)**

### **Date of Board meeting**

The board of directors (the “**Board**”) of Munsun Capital Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 March 2017 at Units 7809-7812, The Center, 99 Queen’s Road Central, Hong Kong for the purpose of, among other things, considering and approving the audited annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2016.

By order of the Board  
**Munsun Capital Group Limited**  
**LI Xianghong**  
*Chairman*

Hong Kong, 20 March 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Li Xianghong, Mr. Liu Liyang, Mr. Wang Hao, Mr. Zhang Lirui, Mr. Zhang Liwei and Mr. Zhang Shuguang; and the independent non-executive directors of the Company are Mr. Wu Tai Cheung, Professor Xiao Rong Ge and Mr. Yin Chenggang.*