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REXLot Holdings Limited

御泰中彩控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 555)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of REXLot Holdings Limited (the “**Company**”) dated 17 March 2017 in relation to a meeting of the board of directors of the Company (the “**Board**”) to be held on Wednesday, 29 March 2017 (the “**Board Meeting**”), for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries and recommendation of final dividend (if any) for the year ended 31 December 2016.

The Board announces that the Board Meeting will be postponed to Friday, 31 March 2017. The venue and purposes of the Board Meeting will remain unchanged.

By Order of the Board

Ng Yuen Yee

Company Secretary

Hong Kong, 23 March 2017

As at the date of this announcement, the Board comprises two executive directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon and three independent non-executive directors namely Mr. Yuen Wai Ho, Mr. Chow Siu Ngor and Mr. Lee Ka Lun.