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## **NEWAY GROUP HOLDINGS LIMITED**

**中星集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00055)**

### **CHANGES OF DATE OF 2017 ANNUAL GENERAL MEETING AND CLOSURE PERIOD OF REGISTER OF MEMBERS**

Reference is made to the final results announcement dated 24 March 2017 of Neway Group Holdings Limited (“**Company**”) for the year ended 31 December 2016 (“**Results Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

Due to the rearrangement of schedule of the Directors, the Board wishes to announce that the 2017 AGM is rescheduled to be held at 11:30 a.m. on Friday, 9 June 2017 instead of Friday, 30 June 2017. Accordingly, the closure of the register of members of the Company for ascertaining Shareholders’ rights to attend and vote at the 2017 AGM will be changed to a period from Monday, 5 June 2017 to Friday, 9 June 2017, both dates inclusive, during which no share transfer will be registered. In order to qualify for the entitlement to attend and vote at the 2017 AGM, all share transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. (Hong Kong time) on Friday, 2 June 2017.

\* *For identification purpose only*

The annual report and the circular and notice of the 2017 AGM will be sent to all Shareholders and published on the websites of the Company and the Stock Exchange in due course.

On behalf of the Board  
**Neway Group Holdings Limited**  
**Suek Ka Lun, Ernie**  
*Chairman*

Hong Kong, 27 April 2017

*As at the date of this announcement, the Directors are Mr. Suek Ka Lun, Ernie (Chairman) and Mr. Suek Chai Hong (Chief Executive Officer) being the executive Directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive Directors; Mr. Tse Tin Tai, Ms. Lui Lai Ping, Cecily, Mr. Lee Kwok Wan and Mr. Lai Sai Wo, Ricky being the independent non-executive Directors; and Mr. Lau Kam Cheong being the alternate Director to Dr. Ng Wai Kwan.*