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合豐集團控股有限公司

**HOP FUNG GROUP HOLDINGS LIMITED**

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

Stock Code: 2320

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hop Fung Group Holdings Limited (the “Company” and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on 29 August 2017 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2017 and recommendation of interim dividend, if any, and transacting any other business.

By Order of the Board  
**Hui Yuen Li**  
*Company Secretary*

Hong Kong, 15 August 2017

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Hui Sum Kwok  
Hui Sum Ping  
Hui Sum Tai  
Hui Yuen Li

*Independent Non-executive Directors:*

Chee Man Sang, Eric  
Yip Kwok Kwan  
Wong Chu Leung