

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code : 75)

Date of Board Meeting

This is to announce that a meeting of the board of directors of Y. T. Realty Group Limited will be held on Friday, 25 August 2017 at 3:15 p.m. to approve the results for the six months ended 30 June 2017 and in respect thereof, the preliminary announcement for publication; and to consider the declaration of an interim dividend for 2017.

Yuen Wing Shing
Executive Director

Hong Kong, 15 August 2017

As at the date hereof, the board of directors of the Company comprises Cheung Chung Kiu, Yuen Wing Shing and Tung Wai Lan, Iris who are executive directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.

** For identification purposes only*