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## **GREENHEART GROUP LIMITED**

**綠心集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 94)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Greenheart Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Suites 1706-10, Everbright Centre, 108 Gloucester Road, Wan Chai, Hong Kong on Monday, 28 August 2017 for the purposes of considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the publication thereof and transacting any other business.

By order of the Board  
**Greenheart Group Limited**  
**Wu Wai Leung, Danny**  
*Chief Executive Officer and*  
*Executive Director*

Hong Kong, 16 August 2017

*As at the date hereof, the Board comprises two executive Directors, namely Messrs. Wu Wai Leung, Danny and Lim Hoe Pin, three non-executive Directors, namely Messrs. Cheng Chi-Him, Conrad, Tsang On-Yip, Patrick and Simon Murray, and three independent non-executive Directors, namely Messrs. Nguyen Van Tu, Peter, Tang Shun Lam, Steven and Wong Man Chung, Francis.*

*Website: <http://www.greenheartgroup.com>*