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MILAN STATION HOLDINGS LIMITED

米蘭站控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1150)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Milan Station Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2017, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the declaration of an interim dividend (if any).

By Order of the Board
Milan Station Holdings Limited
HU Bo
Executive Director

Hong Kong, 16 August 2017

As at the date of this announcement, the Board comprises Mr. HU Bo and Ms. CAO Huijuan as Executive Directors; Mr. CHAN Chi Hung, Mr. TOU Kin Chuen and Mr. CHAU Shing Yip Colin as Independent Non-executive Directors.