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## **BEST FOOD HOLDING COMPANY LIMITED**

### **百福控股有限公司**

(Formerly known as Lee & Man Handbags Holding Limited 理文手袋集團有限公司)

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

**(Stock Code: 01488)**

## **NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Best Food Holding Company Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Wednesday, August 30, 2017 for the purpose of approving, among others, the interim results of the Company and its subsidiaries for the 6 months ended June 30, 2017 and its publication and considering the recommendation for payment of an interim dividend (if any).

By Order of the Board

**Best Food Holding Company Limited**

(百福控股有限公司)

*(Formerly known as Lee & Man Handbags Holding Limited*

*理文手袋集團有限公司)*

**Zhao John Huan**

*Chairman*

Hong Kong, August 18, 2017

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhao John Huan, Mr. Wang Xiaolong and Mr. Wang Yuanzheng and three independent non-executive Directors, namely Mr. Leung Kwai Kei, Mr. Heng Victor Ja Wei and Mr. Tsang Hin Man Terence.*