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MASTER GLORY GROUP LIMITED
凱華集團有限公司

(Carrying on business in Hong Kong as “275 凱華集團”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 275)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “**Board**”) of Master Glory Group Limited (the “**Company**”) will be held on Friday, 29 June 2018 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the recommendation of a final dividend.

By order of the Board
MASTER GLORY GROUP LIMITED
Wong Nam, Marian
Company Secretary

Hong Kong, 15 June 2018

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

Executive Directors:

Dr. Yap Allan (*Chairman*)
Mr. Heung Pik Lun, Edmond
Mr. Wu Guangsheng

Independent Non-executive Directors:

Mr. Kwok Ka Lap, Alva
Mr. Poon Kwok Hing, Albert
Mr. Sin Chi Fai
Dr. Wu Chun Wah