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**Lap Kei Engineering (Holdings) Limited**  
**立基工程(控股)有限公司**

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

**(Stock Code: 1690)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Lap Kei Engineering (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2018 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

For and on behalf of the Board  
**Lap Kei Engineering (Holdings) Limited**  
**Chan Chun Sing**  
*Company Secretary*

Hong Kong, 16 August 2018

*As at the date of this announcement, the executive Directors are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Wong Chi Kei; and the independent non-executive Directors are Mr. Chung Yuk Ming Christopher, Mr. Fok Ka Chi and Mr. Tam Chun Chung.*