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LT COMMERCIAL REAL ESTATE LIMITED

勒泰商業地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

DATE OF BOARD MEETING

LT Commercial Real Estate Limited (the “**Company**”) hereby announces that a meeting of the board of directors (“**Directors**”) of the Company will be held on Friday, 31 August 2018 for the purpose of, among other matters, approving publication of the announcement of 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.

By order of the Board
LT Commercial Real Estate Limited
Yang Longfei
Chairman and Chief Executive Officer

Hong Kong, 16 August 2018

As at the date of this announcement, the executive Directors are Mr. Yang Longfei, Mr. Yang Shao Xing Max and Ms. Zhang Yan, and the independent non-executive Directors are Mr. Hung Ka Hai Clement, Mr. Lo Wai Hung and Ms. Shek Pui Michelle.

Website of the Company: <http://www.lth.com.hk>