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**RISECOMM**

**瑞斯康**

**RISECOMM GROUP HOLDINGS LIMITED**

**瑞斯康集團控股有限公司**

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

**(Stock Code: 1679)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Risecomm Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 30 August 2018 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2018 and transacting any other business.

By Order of the Board  
**Risecomm Group Holdings Limited**  
**Leung Ka Lok**  
*Company Secretary*

Hong Kong, 17 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Yue Jingxin and Mr. Zhang Youyun, the non-executive directors of the Company are Mr. Wang Shiguang and Mr. Lau Wai Leung, Alfred and the independent non-executive directors of the Company are Mr. Pan Song, Mr. Chen Yong and Mr. Ong King Keung.*