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**MUNSUN 麥盛**

**Munsun Capital Group Limited**

麥盛資本集團有限公司

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 1194)**

### **Date of Board Meeting**

The board of directors (the “**Board**”) of Munsun Capital Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 August 2018 at Unit 7810, The Center, 99 Queen’s Road Central, Hong Kong for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018.

By order of the Board  
**Munsun Capital Group Limited**  
**Liu Liyang**  
*Chairman*

Hong Kong, 17 August 2018

*As at the date of this announcement, the Executive Directors of the Company are Mr. Liu Liyang, Mr. Chen Sheng, Mr. Zhang Lirui, Mr. Wang Baozhi, Mr Yu Yong and Ms Zang Dongling; and the Independent Non-Executive Directors of the Company are Mr. Wu Tai Cheung, Professor Xiao Rong Ge and Professor Zhang Tianyu.*