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利·寶·閣

Li Bao Ge Group Limited

利寶閣集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8102)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Li Bao Ge Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 2/F, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong on 11 August 2016 (Thursday) at 11:00 a.m. for the following purposes:

1. To consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2016, and to approve the draft announcement of the interim results thereof to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the closure of register of members of the Company, if necessary; and
3. To transact any other business.

By order of the Board
Li Bao Ge Group Limited
Chan Chun Kit
Chairman

Hong Kong, 29 July 2016

As at the date of this announcement, the executive Directors are Mr. Chan Chun Kit, Mr. Lam Kwok Leung Peter, Mr. Wong Ka Wai and Mr. Chow Yiu Pong David; and the independent non-executive Directors are Mr. Liu Chi Keung, Prof. Wong Lung Tak Patrick and Mr. Tam Tak Kei Raymond.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page on the Growth Enterprise Market website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at <http://www.starofcanton.com.hk>.