

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **Kwong Man Kee Group Limited**

**鄺文記集團有限公司**

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

**(Stock Code: 8023)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kwong Man Kee Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 11 November 2016, for the purposes of, among other matters, approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016 for publication.

For and on behalf of  
**Kwong Man Kee Group Limited**  
**Kwong Chi Man**  
*Chairman, Executive Director and CEO*

Hong Kong, 1 November 2016

*As at the date of this announcement, the executive Directors are Mr. Kwong Chi Man and Mr. Yip Wai Man; the independent non-executive Directors are Ms. Yu Wan Wah Amparo; Mr. Law Pui Cheung and Mr. Wat Hiu Yan Danny.*

*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 (“**GEM**”) 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 Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) and the GEM website at [www.hkgem.com](http://www.hkgem.com), in the case of this announcement, on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at [www.kmk.com.hk](http://www.kmk.com.hk).*

*In the event of any discrepancies between the English version and the Chinese version, the English version shall prevail.*