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## **COMBEST HOLDINGS LIMITED**

**康佰控股有限公司\***

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

**(Stock code: 8190)**

### **NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Combest Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 18 September 2018 for the following purposes:

1. To consider and approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2018 and the issue of the related announcement;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members of the Company, if necessary; and
4. To transact any other business.

By order of the Board  
**Combest Holdings Limited**  
**Liu Tin Lap**  
*Chairman*

Hong Kong, 6 September 2018

\* *For identification purposes only*

*As at the date of this announcement, the Board is composed of Mr. Liu Tin Lap and Mr. Lee Man To as executive Directors, Mr. So Pak Kei, Mr. Tsui Kin Fung and Dr. Cheng Chak Ho as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with GEM Listing Rules 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 GEM's website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcement" pages for 7 days from the date of this posting and the website of the Company at <http://www.irasia.com/listco/hk/combestholdings/index.htm>.*