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## **LUMINA GROUP LIMITED**

**瑩嵐集團有限公司**

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

**(Stock Code: 8470)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Lumina Group Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on 9 November 2018 (Friday) for, among other things, the following purposes:

1. To consider and approve the unaudited interim results of the Group for the 6 months ended 30 September 2018 (the “**Interim Results**”) and approve the draft announcement in respect of the Interim Results to be published on the websites of the GEM of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members of the Company; and
4. To transact any other business, if any.

By order of the Board  
**Lumina Group Limited**  
**Fok Hau Fai**  
*Chairman and Executive Director*

Hong Kong, 30 October 2018

*As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Mr. Fok Hau Fai, Mr. Sung Sing Yan and Ms. Wu Xiaorong; and (ii) three Independent Non-executive Directors, namely Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.lumina.com.hk](http://www.lumina.com.hk).*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*