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## **IMS Group Holdings Limited**

## **英馬斯集團控股有限公司**

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

**(Stock Code: 8136)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of IMS Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 January 2019 for the purposes of, among other matters, considering and approving the unaudited consolidated third quarterly results of the Group for the nine months ended 31 December 2018 and its publication thereof, and considering the payment of an interim dividend (if any).

By Order of the Board

**IMS Group Holdings Limited**

**Tam Yat Ming Andrew**

*Chairman and Chief Executive Officer*

Hong Kong, 18 January 2019

*As at the date of this announcement, the Board comprises Mr. Tam Yat Ming Andrew (Chairman and Chief Executive Officer) and Mr. Yeung Wun Tang Andy (Chief Operating Officer) as Executive Directors, and, Mr. Chu Yin Kam, Mr. Ha Yiu Wing and Dr. Wilson Lee as Independent Non-executive Directors.*

*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 (“**GEM**”) 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) 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 of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its publication. This announcement will also be published on the Company’s website at [www.ims512.com](http://www.ims512.com).*