abcmultiactive

abc Multiactive Limited

辰罡科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8131)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of abc Multiactive Limited (the "**Company**") hereby announces that the meeting of the Board will be held at 23/F., On Hing Building, No. 1 On Hing Terrace, Central, Hong Kong on Monday, 18th February 2019 at 3:00 p.m. for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 30th November 2018 and approve the draft announcement of the annual results to be published on the GEM website and the Company's website;

2. To consider the payment of a final dividend, if any;

3. To consider the closure of the Register of Members; if necessary;

4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and

5. To transact any other business.

By order of the Board
abc Multiactive Limited
Siu Leong Cheung
Company Secretary

Hong Kong, 1st February 2019

As at the date of this announcement, the Board comprises the following directors:

Mr. Joseph Chi Ho HUI (Executive Director and Chairman)
Ms. Clara Hiu Ling LAM (Executive Director)
Mr. Kwong Sang LIU (Independent Non-executive Director)
Mr. Edwin Kim Ho WONG (Independent Non-executive Director)
Mr. William Keith JACOBSEN (Independent Non-executive Director)

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the 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 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 website on the "Latest Company Announcements" page for at least 7 days from the day of its posting and the website of the Company at www.hklistco.com.

* *For identification purposes only*