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WT GROUP HOLDINGS LIMITED

W T 集團 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8422)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of WT Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at Flat A, 8/F., Evernew Commercial Centre, 33 Pine Street, Tai Kok Tsui, Hong Kong at 10:30 a.m. on Monday, 23 September 2019 for the following purposes:

1. to consider and approve the audited consolidated annual results of the Group for the year ended 30 June 2019 and approve the announcement of such annual results of the Group to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. to consider the payment of dividend, if any;
3. to consider the closure of the register of members, if necessary;
4. to consider and approve the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business, if any.

By order of the Board
WT Group Holdings Limited
Yip Shiu Ching
Chairman and Executive Director

Hong Kong, 10 September 2019

As at the date of this announcement, the Board comprises Mr. Yip Shiu Ching (Chairman), Mr. Kung Cheung Fai Patrick, and Mr. Kam Kin Bun as executive Directors; Mr. Leung Chi Hung, Ms. Wong Lai Na and Ms. Hung Siu Woon Pauline 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 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company’s website at www.wtgholdings.com.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.