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Come Sure Group (Holdings) Limited

錦勝集團(控股)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00794)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Come Sure Group (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 8–10, 8th Floor, Cornell Centre, 50 Wing Tai Road, Chai Wan, Hong Kong on Monday, 30 June 2014, at which the Board will, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 March 2014 and its publication and consider the recommendation of a final dividend, if any.

By order of the Board
Come Sure Group (Holdings) Limited
Chong Kam Chau
Chairman

Hong Kong, 16 June 2014

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chong Kam Chau, Mr. Chong Wa Pan, Mr. Chong Wa Ching and Mr. Luk Kwok Tung, Eric; and three independent non-executive Directors, namely Mr. Chau On Ta Yuen, Ms. Tsui Pui Man and Mr. Law Tze Lun.

* *for identification purpose only*