

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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**”) 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 Friday, 28 November 2014, at which the Board will, among other matters, consider and approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and consider the recommendation of an interim dividend, if any.

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

Hong Kong, 18 November 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