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香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00423)

Date of Board Meeting

The Board of Directors (the “Board”) of Hong Kong Economic Times Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 22 June 2015 for the purposes of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the declaration of a final dividend.

By Order of the Board

Hong Kong Economic Times Holdings Limited

Chan Wa Pong

Executive Director and Company Secretary

Hong Kong, 10 June 2015

As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung), Mr. Chan Cho Biu, Mr. Shek Kang Chuen, Ms. See Sau Mei Salome and Mr. Chan Wa Pong; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Chow On Kiu, Professor Leung Gabriel Matthew, Mr. Lo Foo Cheung and Mr. O’Yang Wiley.

Company Websites : www.hketgroup.com and www.etnet.com.hk/etg