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渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code : 75)

Date of Board Meeting

This is to announce that a meeting of the board of directors of Y. T. Realty Group Limited will be held on Thursday, 27 August 2015 at 3:20 p.m. to approve the results for the six months ended 30 June 2015 and in respect thereof, the preliminary announcement for publication; and to consider the declaration of an interim dividend for 2015.

Wong Chi Keung
Managing Director

Hong Kong, 17 August 2015

As at the date hereof, the board of directors of the Company comprises Cheung Chung Kiu, Wong Chi Keung, Yuen Wing Shing and Tung Wai Lan, Iris who are executive directors; Lee Ka Sze, Carmelo and Wong Yat Fai who are non-executive directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.

** For identification purposes only*