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ANNOUNCEMENT

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Henry Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 5 November 2015 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Henry Group Holdings Limited
Ng Ian
Chairman

Hong Kong, 26 October 2015

As at the date of this announcement, the Board comprises Mr. Ng Ian and Mr. Chan Kwok Hung as executive directors, Mr. Ng Chun For, Henry and Mr. Mak Wah Chi as non-executive directors and Mr. Li Kit Chee, Mr. Chu Tak Sum and Mr. Chan Kam Man as independent non-executive directors.

**For identification purpose only*