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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, 23 November 2015 for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and considering the declaration of an interim dividend.

By Order of the Board

Hong Kong Economic Times Holdings Limited

Wong Ching

Company Secretary

Hong Kong, 10 November 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 and Ms. See Sau Mei Salome; (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