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UKF (HOLDINGS) LIMITED

英裘(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01468)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of UKF (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 November 2015, Thursday, for the purposes of approving the interim results of the Company for the six months ended 30 September 2015 and the publication of the same on the websites of Stock Exchange and the Company.

On behalf of the Board
UKF (Holdings) Limited
Wong Chun Chau
Chairman

Hong Kong, 10 November 2015

As at the date of this announcement, the Board comprises Mr. Wong Chun Chau and Ms. Kwok Yin Ning, being the executive directors; Mr. Lau Siu Ki, Mr. Tang Tat Chi and Mr. Jean-pierre Philippe, being the independent non-executive directors.