天順證券集團有限公司*

SKYWAY SECURITIES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the "Board") of Skyway Securities Group Limited (the "Company") is pleased to announce that a board meeting of the Company will be held on Monday, 23 November 2015 at 4:30 p.m. for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2015.

By order of the Board
Skyway Securities Group Limited
Suen Yick Lun Philip
Acting Chairman and Managing Director

Hong Kong, 11 November 2015

As at the date of this announcement, the Directors are as follows:

Executive Directors:
Mr. Suen Yick Lun Philip
(Acting Chairman and Managing Director)
Mr. Tam Tak Wah
Mr. Ng Kwok Leung

Independent Non-executive Directors:
Dr. Leung Shiu Ki Albert
Mr. Man Wai Chuen
Mr. Siu Siu Ling Robert
Mr. Chan Kwan Pak
Mr. Siu Gee Tai

* *For identification purpose only*