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V1 GROUP LIMITED

第一視頻集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 82)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of V1 Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 18 March 2016 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication, and considering the recommendation of a final dividend, if any.

By Order of the Board
V1 Group Limited
ZHANG Lijun
Chairman

Hong Kong, 8 March 2016

As at the date of this announcement, the directors of the Company are:–

Executive Directors:

Dr. ZHANG Lijun (*Chairman*)

Ms. WANG Chun

Independent non-executive Directors:

Dr. LOKE Yu (alias LOKE Hoi Lam)

Prof. GONG Zhankui

Mr. WANG Linan