IPE GROUP LIMITED

國際精密集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 929)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of IPE Group Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 March 2016 for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2015 for publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
IPE Group Limited
Chui Siu On
Chairman

Hong Kong, 15 March 2016

As at the date of this announcement, the Board comprises 6 executive directors, namely, Mr. Chui Siu On (Chairman), Mr. Ho Yu Hoi, Mr. Li Chi Hang, Mr. Lau Siu Chung, Mr. Yuen Chi Ho and Ms. Chiu Tak Chun; and 4 independent non-executive directors, namely, Dr. Cheng Ngok, Mr. Choi Hon Ting, Derek, Mr. Wu Karl Kwok and Mr. Nguyen, Van Tu Peter.

* *for identification purposes only*