# KTL International Holdings Group Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 442)**

## NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of KTL International Holdings Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 20 June 2016 at 1207, 12th Floor, Fu Hang Industrial Building, 1 Hok Yuen Street East, Hung Hom, Kowloon, Hong Kong for the following purposes:

1. to approve the announcement of the final results of the Group for the financial year ended 31 March 2016 to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;

2. to consider the recommendation on the payment of a final dividend, if any;

3. to consider the closure of the register of members of the Company, if necessary;

4. to consider the convening of the forthcoming annual general meeting of the Company; and

5. to transact any other business.

By order of the Board
**KTL International Holdings Group Limited**
**Kei York Pang Victor**
*Co-Chairman and Executive Director*

Hong Kong, 16 May 2016

*As at the date of this announcement, the executive Directors are Mr. Kei York Pang, Victor, Mr. Li Man Chun, and Mr. Kei Yeuk Lun, Calan; and the independent non-executive Directors are Mr. Ting Tit Cheung, Mr. Chan Chi Kuen and Mr. Lo Chun Pong.*