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(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

(Warrant Code: 1153)

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 Friday, 24 June 2016 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2016.

By order of the Board
Skyway Securities Group Limited
Lin Yuehe
Chairlady

Hong Kong, 13 June 2016

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Ms. Lin Yuehe (*Chairlady*)

Mr. Ng Kwok Leung (*Chief Executive Officer*)

Mr. Tam Tak Wah

Independent Non-executive Directors:

Mr. Chan Kwan Pak

Mr. Siu Gee Tai

Mr. Siu Siu Ling Robert

* For identification purposes only