

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Newtree Group Holdings Limited
友川集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Newtree Group Holdings Limited announces that a meeting of the Board will be held on Tuesday, 28 June 2016, at Suites 3505-08, 35th Floor, Tower 6, The Gateway, Harbour City, Kowloon, Hong Kong for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended 31 March 2016 and considering the declaration of the final dividend, if any.

By Order of the Board
Newtree Group Holdings Limited
Wong Wai Sing
Chairman and Chief Executive Officer

Hong Kong, 14 June 2016

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Wong Wai Sing, Mr. Chum Hon Sing, Mr. Chan Kin Lung, Mr. Lee Chi Shing, Caesar, Ms. Yick Ming Ching, Dawnibilly and Mr. Wong Jeffrey; and three independent non-executive Directors, namely Mr. Kwok Kam Tim, Dr. Hui Chik Kwan and Mr. Tso Ping Cheong, Brian.