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U BANQUET GROUP HOLDING LIMITED
譽宴集團控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1483)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of U Banquet Group Holding Limited 譽宴集團控股有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 16 August 2016 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the publication of the same and also for considering the payment of an interim dividend, if any.

By order of the Board
U Banquet Group Holding Limited
Cheung Ka Ho
Chairman and Executive Director

Hong Kong, 5 August 2016

As at the date of this announcement, the executive Directors are Mr. Cheung Ka Ho, Mr. Cheung Ka Kei and Mr. Kan Yiu Pong, and the independent non-executive Directors are Mr. Chung Kong Mo JP, Ms. Wong Tsip Yue, Pauline and Mr. Wong Sui Chi.