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 Monday, 22 August 2016 for the purposes of, among other matters, approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2016

As at the date of this announcement, the Board comprises 8 executive directors, namely, Mr. Chui Siu On (Chairman), Mr. Ho Yu Hoi, Mr. Li Chi Hang, Mr. Lau Siu Chung, Mr. Yuen Chi Ho, Ms. Chiu Tak Chun, Mr. Zeng Guangsheng and Mr. Wu Kai Ping; and 4 independent non-executive directors, namely, Dr. Cheng Ngok, Mr. Choi Hon Ting, Derek, Mr. Wu Karl Kwok and Mr. Hung, Randy King Kuen.

* *for identification purposes only*