

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.



SITOI GROUP HOLDINGS LIMITED

時代集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1023)

DATE OF BOARD MEETING

Sitoy Group Holdings Limited (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Monday, 19 September 2016 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2016 for publication and considering the payment of a final dividend, if any.

On behalf of
Sitoy Group Holdings Limited
Yeung Michael Wah Keung
Chairman

Hong Kong, 5 September 2016

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Michael Wah Keung, Mr. Yeung Wo Fai, Mr. Chan Ka Dig Adam and Mr. Yeung Andrew Kin; and the independent non-executive directors of the Company are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent and Mr. Lung Hung Cheuk.