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渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 75)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Y. T. Realty Group Limited (the “Company”, and together with its subsidiaries, the “Group”) announces that a meeting of the Board will be held on Thursday, 29 September 2016 for the purpose of considering the recommendation of a special dividend in the form of a distribution in specie of the shares of The Cross-Harbour (Holdings) Limited (Stock Code: 32) held by the Group.

By Order of the Board
Y. T. REALTY GROUP LIMITED
Cheung Chung Kiu
Chairman and Managing Director

Hong Kong, 19 September 2016

As at the date hereof, the board of directors of the Company comprises Cheung Chung Kiu, Yuen Wing Shing and Tung Wai Lan, Iris who are executive directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.

** For identification purposes only*