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天順證券集團有限公司*
SKYWAY SECURITIES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

(Warrant Code: 1153)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Skyway Securities Group Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Wednesday, 16 November 2016 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2016.

By order of the Board
Skyway Securities Group Limited
Lin Yuehe
Chairlady

Hong Kong, 2 November 2016

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Ms. Lin Yuehe (*Chairlady*)
Mr. Wang Haixiong (*Chief Executive Officer*)
Mr. Ng Kwok Leung
Mr. Tam Tak Wah

Independent Non-executive Directors:

Mr. Chan Kwan Pak
Mr. Siu Gee Tai
Mr. Siu Siu Ling Robert

**For identification purposes only*