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RYKADAN CAPITAL LIMITED

宏基資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2288)

NOTICE OF BOARD MEETING

The board of directors (the “**Directors**”, collectively referred to as the “**Board**”) of Rykadan Capital Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 28 November 2016 for the purpose of, inter alia, (i) considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 September 2016 (the “**Interim Results**”); (ii) considering the payment of an interim dividend, if any; and (iii) considering and approving the publication of the announcement of the Interim Results.

By Order of the Board
Rykadan Capital Limited
Yeung Man Yan Megan
Company Secretary

Hong Kong, 9 November 2016

As at the date of this announcement, the Board comprises Mr. Chan William (Chairman and Chief Executive Officer) and Mr. Yip Chun Kwok (Chief Financial Officer) as executive Directors, Mr. Ng Tak Kwan as a non-executive Director and Mr. To King Yan, Adam, Mr. Wong Hoi Ki and Mr. Ho Kwok Wah, George as independent non-executive Directors.