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Shun Wo Group Holdings Limited

汛和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1591)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shun Wo Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 November 2016 for purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months period ended 30 September 2016 and its publication thereof, and considering the declaration of an interim dividend (if any).

By order of the Board
Shun Wo Group Holdings Limited
Wong Yan Hung
Chairman of the Board

Hong Kong, 14 November 2016

As at the date of this announcement, the Company’s executive directors are Mr. WONG Yan Hung, Mr. WONG Tony Yee Pong and Mr. LAI Kwok Fai and the independent non-executive directors are Mr. LAW Ka Ho, Mr. LEUNG Wai Lim and Mr. TAM Wai Tak Victor.