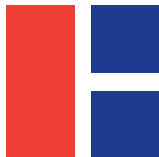


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ICO GROUP LIMITED

揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of ICO Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 November 2016 for the purposes of considering and approving, among others, the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2016, its publication, the declaration and payment of dividend (if any), and transacting any other business.

By order of the Board
ICO Group Limited
Yong Man Kin
Chairman and Executive Director

Hong Kong, 14 November 2016

As at the date of this announcement, the executive Directors are Mr. Lee Cheong Yuen and Mr. Yong Man Kin; the non-executive Directors are Mr. Chan Kwok Pui and Mr. Tam Kwok Wah; and the independent non-executive Directors are Dr. Chan Mee Yee, Dr. Chow Kam Pui and Ms. Kam Man Yi Margaret.

* *For identification purpose only*