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UKF (HOLDINGS) LIMITED

英裘(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01468)

NOTICE OF BOARD MEETING

The board of directors of UKF (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 November 2016 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and the declaration of interim dividend (if any).

By order of the Board
UKF (HOLDINGS) LIMITED
Wong Chun Chau
Chairman

Hong Kong, 16 November 2016

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Wong Chun Chau (*Chairman*)

Ms. Kwok Yin Ning

Independent Non-executive Directors:

Ms. Mak Yun Chu

Mr. Tang Tat Chi

Mr. Hung Wai Che