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Newtree Group Holdings Limited

友川集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Newtree Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 29 November 2016 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and considering the declaration of the interim dividend, if any.

By Order of the Board

Newtree Group Holdings Limited

Wong Wai Sing

Chairman and Executive Director

Hong Kong, 17 November 2016

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Chum Hon Sing, Mr. Chan Kin Lung, Mr. Lee Chi Shing, Caesar, Ms. Yick Mi Ching, Dawnibilly and Mr. Wong Jeffrey; and the independent non-executive Directors are Mr. Kwok Kam Tim, Dr. Hui Chik Kwan and Mr. Tso Ping Cheong, Brian.