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CLEAR LIFT HOLDINGS LIMITED

焯陞企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1341)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Clear Lift Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on 30 November 2016 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2016 and considering the payment of a dividend, if any.

By order of the Board
Clear Lift Holdings Limited
Tang Yiu Chi James
Chairman and Executive Director

Hong Kong, 18 November 2016

As at the date of this announcement, the Board comprises Mr. Tang Yiu Chi James and Mr. Kwok Ho as executive Directors; and Mr. Kwong Ping Man, Mr. Chu Wai Wa Fangus and Mr. Yeung Ho Ming as independent non-executive Directors.