

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Q Tech

Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈇科技（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

DATE OF BOARD MEETING

Q Technology (Group) Company Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company (the “**Board**”) will be held at 3:15 p.m. on Thursday, 16 March 2017 for the purposes of, among other matters, (i) considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2016 for publication; (ii) considering the payment of a final dividend, if any; and (iii) transacting any other business.

For and on behalf of
Q Technology (Group) Company Limited
He Ningning
Chairman and Executive Director

Hong Kong, 6 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. He Ningning (chairman), Mr. Wang Jianqiang (chief executive officer) and Mr. Hu Sanmu and the independent non-executive directors of the Company are Mr. Chu Chia-Hsiang, Ms. Chen Jun and Mr. Ng Sui Yin.