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NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of U Banquet Group Holding Limited 譽宴集團控股有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 23 March 2017 for the purpose of, among other matters, approving the final consolidated results of the Company and its subsidiaries for the year ended 31 December 2016 and the publication of the same and considering the recommendation of a final dividend (if any) and other business.

By order of the Board
U Banquet Group Holding Limited
Sang Kangqiao
Chairman and Executive Director

Hong Kong, 10 March 2017

As at the date of this announcement, the Executive Directors are Mr. Sang Kangqiao, Mr. Cui Peng and Mr. Xu Wenzhe, and the Independent Non-executive Directors are Mr. Lam Ka Tak, Mr. Xu Zhihao and Ms. Liu Yan.