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PORTICO INTERNATIONAL HOLDINGS LTD

## **Portico International Holdings Limited**

**寶國國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 589)*

### **DATE OF BOARD MEETING**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Portico International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 March 2017 at 10:00 a.m. for the purpose of, inter alia, approving the release of the final results announcement of the Company and its subsidiaries for the financial year ended 31 December 2016 and considering the payment of a final dividend, if any.

By Order of the Board  
**Portico International Holdings Limited**  
**Anthony Paul Chan**  
*Chief Executive Officer*

Hong Kong, 15 March 2017

As at the date of this announcement, the directors of the Company are:

**Executive Directors:**

Mr. Alfred Chan

Mr. Anthony Paul Chan

Ms. Jenny Tan

Mr. He Kun

**Independent Non-executive Directors:**

Mr. Lin Tao

Mr. Zheng Wanhe

Mr. Antonio Gregorio

*\*for identification purpose only*