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**天順證券集團有限公司\***  
**SKYWAY SECURITIES GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 1141)

**NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of Skyway Securities Group Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Thursday, 1 June 2017 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2017.

By order of the Board  
**Skyway Securities Group Limited**  
**Lin Yuehe**  
*Chairlady*

Hong Kong, 19 May 2017

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Ms. Lin Yuehe (*Chairlady*)  
Mr. Wang Haixiong (*Chief Executive Officer*)

*Independent Non-executive Directors:*

Mr. Chan Kwan Pak  
Mr. Siu Gee Tai  
Mr. Siu Siu Ling Robert

\* For identification purposes only