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*