New Century Group Hong Kong Limited
新 世 紀 集 團 香 港 有 限 公 司*

(Incorporated in Bermuda with limited liability)
(Stock Code : 234)

DATE OF BOARD MEETING

The board of directors (the "Board") of New Century Group Hong Kong Limited (the "Company") announces that a board meeting of the Company will be held at Unit 3808, 38th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Friday, 30 June 2017 at 11:00 a.m. for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2017 for publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Ng Suet Yi
Company Secretary

Hong Kong, 8 June 2017

As at the date of this announcement, the Board comprises Mr. Ng Wee Keat (Chairman), Ms. Sio Ion Kuan (Deputy Chairman), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng, Ms. Chen Ka Chee and Mr. Yu Wai Man as executive directors and Mr. Cheung Chun Kwok, Mr. Kwan Kai Kin, Kenneth and Mr. Ho Yau Ming as independent non-executive directors.

** For identification purpose only*