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AP RENTALS HOLDINGS LIMITED

亞積邦租賃控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1496)

Date of Board Meeting

AP Rentals Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Tuesday, 27 June 2017 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2017 and its publication, and considering the recommendation of a final dividend (if any).

By Order of the Board
AP Rentals Holdings Limited
Wong Cheuk Man
Company Secretary

Hong Kong, 9 June 2017

As at the date of this announcement, the Board comprises: (1) Mr. Lau Pong Sing and Ms. Chan Kit Mui, Lina as the executive directors of the Company; (2) Mr. Kitagawa Ken as the non-executive director of the Company; and (3) Mr. Li Ping Chi, Mr. Siu Chak Yu and Mr. Ho Chung Tai Raymond as the independent non-executive directors of the Company.

* *For identification purposes only*