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Newtree Group Holdings Limited
友川集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1323)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Newtree Group Holdings Limited announces that a meeting of the Board will be held on Friday, 23 June 2017 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended 31 March 2017 and considering the declaration of the final dividend, if any.

By Order of the Board
Newtree Group Holdings Limited
Mr. Wong Wai Sing
Chairman and Executive Director

Hong Kong, 12 June 2017

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Chan Kin Lung, Mr. Lee Chi Shing, Caesar, Ms. Yick Ming Ching, Dawnibilly and Mr. Wong Jeffrey; the non-executive Director is Ms. Lin Fang; and the independent non-executive Directors are Mr. Kwok Kam Tim, Dr. Hui Chik Kwan and Mr. Tso Ping Cheong, Brian.