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## **ANNOUNCEMENT**

### **DATE OF BOARD MEETING**

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

By order of the Board  
**Henry Group Holdings Limited**  
**Ng Ian**  
*Chairman*

Hong Kong, 14 June 2017

*As at the date of this announcement, the Board comprises Mr. Ng Ian and Mr. Chan Kwok Hung as executive directors, Mr. Ng Chun For, Henry and Mr. Mak Wah Chi as non-executive directors and Mr. Li Kit Chee, Mr. Chu Tak Sum and Mr. Chan Kam Man as independent non-executive directors.*

*\*For identification purpose only*