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SPARKLE ROLL GROUP LIMITED
耀萊集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

DATE OF BOARD MEETING

The board of directors (the "Board") of Sparkle Roll Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 28 June 2017 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the recommendation on the payment of the final dividend for the year ended 31 March 2017, if any.

By Order of the Board
Sparkle Roll Group Limited
Li Yat Ming
Company Secretary

Hong Kong, 15 June 2017

As at the date of this announcement, the Company has three executive Directors, three non-executive Directors and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Zheng Hao Jiang and Mr. Zhu Lei. The non-executive Directors are Mr. Zhang Si Jian, Mr. Gao Yu and Mr. Qi Jian Wei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Thomas Kang Bor.

* *For identification purpose only*