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UKF (HOLDINGS) LIMITED

英裘(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01468)

NOTICE OF BOARD MEETING

The board of Directors (the “**Board**”) of UKF (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 June 2017 to consider and approve, among others, the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2017 and the declaration of final dividend (if any).

By order of the Board

UKF (HOLDINGS) LIMITED

Wong Chun Chau

Chairman

Hong Kong, 16 June 2017

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Wong Chun Chau (*Chairman*)

Ms. Kwok Yin Ning

Independent Non-executive Directors:

Ms. Mak Yun Chu

Mr. Tang Tat Chi

Mr. Hung Wai Che