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## **Plover Bay Technologies Limited**

**珩灣科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1523)**

### **DATE OF BOARD MEETING**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Plover Bay Technologies Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 1 August 2017 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of interim dividend, if any.

By order of the Board  
**Plover Bay Technologies Limited**  
**Chan Wing Hong Alex**  
*Chairman*

*Hong Kong, 19 July 2017*

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, Mr. Yip Kai Kut Kenneth, Mr. Chong Ming Pui and Mr. Yeung Yu; and the independent non-executive directors of the Company are Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung.*