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(Incorporated under laws of the Cayman Islands with limited liability)

(Stock Code: 2223)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Casablanca Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 21 August 2017 at 5/F, Yan Hing Centre, 9-13 Wong Chuk Yeung Street, Fo Tan, Shatin, New Territories, Hong Kong, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the recommendation of an interim dividend, if any.

By Order of the Board
Casablanca Group Limited
Cheng Sze Kin
Chairman

Hong Kong, 4 August 2017

As at the date of this announcement, the Board of the Company comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman) and Ms. Wong Pik Hung as Executive Directors, Mr. Mok Tsan San as Non-executive Director, and Mr. Zhang Senquan, Dr. Cheung Wah Keung and Mr. Chow On Wa as Independent Non-executive Directors.