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**U BANQUET GROUP HOLDING LIMITED**  
**譽宴集團控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1483)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of U Banquet Group Holding Limited 譽宴集團控股有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 August 2017 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the publication of the same and also for considering the payment of an interim dividend, if any.

By Order of the Board  
**U Banquet Group Holding Limited**  
**Sang Kangqiao**  
*Chairman and Executive Director*

Hong Kong, 8 August 2017

*As at the date of this Announcement, the Executive Directors are Mr. Sang Kangqiao, Mr. Xu Wenze and Mr. Cui Peng; the Independent Non-executive Directors are Mr. Xu Zhihao, Mr. Lam Ka Tak and Ms. Liu Yan.*