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香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00423)

Date of Board Meeting

The Board of Directors (the “Board”) of Hong Kong Economic Times Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 27 November 2017 at 10:30 am at 7th Floor, Kodak House II, 321 Java Road, North Point, Hong Kong for the purposes of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the declaration of an interim dividend.

By Order of the Board
Hong Kong Economic Times Holdings Limited
Wong Ching
Company Secretary

Hong Kong, 13 November 2017

As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung), Mr. Shek Kang Chuen and Ms. See Sau Mei Salome; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Chow On Kiu; Professor Leung Gabriel Matthew; Mr. Lo Foo Cheung and Mr. O’Yang Wiley.

Company Websites : www.hketgroup.com and www.etnet.com.hk/etg