# PERFECT SHAPE BEAUTY TECHNOLOGY LIMITED
# 必瘦站美容科技有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1830)**

## DATE OF BOARD MEETING

The board of directors (the "Board") of Perfect Shape Beauty Technology Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 30 November 2017 at 4:00 p.m. for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
**Perfect Shape Beauty Technology Limited**
**So Hin Lung**
*Company Secretary*

Hong Kong, 16 November 2017

*As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai and Ms. Au-Yeung Hung as executive directors of the Company and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive directors of the Company.*