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**渝太地產集團有限公司\***  
**Y. T. REALTY GROUP LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code : 75)**

### **Date of Board Meeting**

This is to announce that a meeting of the board of directors of Y. T. Realty Group Limited will be held on Friday, 23 March 2018 at 3:30 p.m. to approve the results for the year ended 31 December 2017 and in respect thereof, the preliminary announcement for publication; and to consider the recommendation of a final dividend for 2017.

**Yuen Wing Shing**  
*Executive Director*

Hong Kong, 13 March 2018

As at the date hereof, the board of directors of the Company comprises Cheung Chung Kiu, Yuen Wing Shing and Tung Wai Lan, Iris who are executive directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.

*\* For identification purposes only*