

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 28 June 2018 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 24 May 2018

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.