WANJIA GROUP HOLDINGS LIMITED
萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Wanjia Group Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 1902, 19/F, 101 King's Road, Hong Kong on Tuesday, 19 June 2018 at 3:30 p.m. for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the payment of an final dividend, if any.

By order of the Board
Wanjia Group Holdings Limited
Chen Jinshan
Executive Director

Hong Kong, 1 June 2018

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Jinshan and Ms. Yung Ka Lai, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.