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JOYCE

JOYCE BOUTIQUE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code: 647

DATE OF BOARD MEETING

Joyce Boutique Holdings Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Friday, 15 June 2018 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 March 2018 and considering the payment of dividend (if any).

For **JOYCE BOUTIQUE HOLDINGS LIMITED**

Kevin C. Y. Hui

Company Secretary

Hong Kong, 5 June 2018

As at the date of this announcement, the board of Directors of the Company comprises Mr. Stephen T. H. Ng, Ms. Doreen Y. F. Lee and Mr. Paul Y. C. Tsui, together with three Independent Non-executive Directors, namely Mr. Antonio Chan, Mr. Eric K. K. Lo and Mr. T. Y. Ng.