

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.



香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00423)

Date of Board Meeting

The Board of Directors (the “Board”) of Hong Kong Economic Times Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 25 June 2018 at 10:30 am at 7th Floor, Kodak House II, 321 Java Road, North Point, Hong Kong for the purposes of, among other matters, considering and approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the declaration of a final dividend.

By Order of the Board
Hong Kong Economic Times Holdings Limited
Wong Ching
Company Secretary

Hong Kong, 13 June 2018

As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung), Mr. Shek Kang Chuen and Ms. See Sau Mei Salome; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Chow On Kiu, Professor Leung Gabriel Matthew, Mr. Lo Foo Cheung and Mr. O’Yang Wiley.

Company Websites : www.hketgroup.com and www.etnet.com.hk/etg