U BANQUET GROUP HOLDING LIMITED
譽宴集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1483)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of U Banquet Group Holding Limited 譽宴集團控股有限公司 (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 23 August 2018 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the publication of the same and also for considering the payment of an interim dividend, if any.

By Order of the Board
U Banquet Group Holding Limited
Sang Kangqiao
Chairman and Executive Director

Hong Kong, 24 July 2018

As at the date of this Announcement, the Executive Directors are Mr. Sang Kangqiao, Mr. Xu Wenze and Mr. Cui Peng; the Independent Non-executive Directors are Mr. Xu Zhihao, Mr. Lam Ka Tak and Ms. Liu Yan.