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*(Incorporated under laws of the Cayman Islands with limited liability)*

**(Stock Code: 2223)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**” ) of Casablanca Group Limited (the “**Company**” ) announces that a meeting of the Board will be held on Friday, 24 August 2018 at 5/F, Yan Hing Centre, 9-13 Wong Chuk Yeung Street, Fo Tan, Shatin, New Territories, Hong Kong, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the recommendation of an interim dividend, if any.

By Order of the Board  
**Casablanca Group Limited**  
**Cheng Sze Kin**  
*Chairman*

Hong Kong, 8 August 2018

*As at the date of this announcement, the Board of the Company comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman) and Ms. Wong Pik Hung as Executive Directors, and Mr. Lo Siu Leung, Dr. Cheung Wah Keung and Mr. Chow On Wa as Independent Non-executive Directors.*