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CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 162)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Century Ginwa Retail Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 28 November 2018 (Wednesday), for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Century Ginwa Retail Holdings Limited
Wu Yip Kai
Company Secretary

Hong Kong, 16 November 2018

As at the date of this announcement, the Board comprises three executive directors, being Mr. Wu Yijian, Mr. Chan Wai Kwong, Peter and Mr. Sha Yingjie; three non-executive directors, Mr. Chen Shuai, Mr. Cao Yonggang and Mr. Qu Jiaqi; and three independent non-executive directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Dr. Cao Guoqi.