中骏集团

CHINA SCE GROUP HOLDINGS LIMITED
中駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors of China SCE Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 20 March 2019 at 5:00 p.m. for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and to approve the publication of announcement thereof on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To approve the annual report of the Company for the year ended 31 December 2018;
3. To note the retirement and re-election of the directors of the Company;
4. To recommend the re-appointment of Ernst & Young as auditors of the Company;
5. To consider and recommend the payment of a final dividend in respect of the year ended 31 December 2018, if any;
6. To consider the convening of the 2018 annual general meeting;
7. To consider and approve the period of closure of the register of members of the Company, if necessary; and
8. To transact any other business.

By order of the Board
China SCE Group Holdings Limited
Wong Chiu Yeung
Chairman

Hong Kong, 1 March 2019

As at the date of this notice, the executive directors of the Company are Mr. Wong Chiu Yeung, Mr. Chen Yuanlai, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Mr. Wong Lun, and the independent non-executive directors of the Company are Mr. Ting Leung Huel Stephen, Mr. Lu Hong Te and Mr. Dai Yiyi.