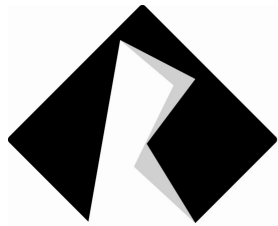


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RAYMOND Industrial Ltd

利 民 實 業 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0229)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Raymond Industrial Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2019 at 3:00 p.m. at Room 1801-1813, 18th Floor, Grandtech Centre, 8 On Ping Street, Shatin, N.T., for the purpose of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of final dividend, if any.

By order of the Board
Raymond Industrial Limited
Wong, Wilson Kin Lae
Chairman

Hong Kong, 4 March 2019

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Dr. Wong, Wilson Kin Lae
Mr. Wong, John Ying Man
Dr. Wong, Raymond Man Hin
Mr. Mok Kin Hing

Non-executive Directors:

Mr. Wong, David Ying Kit
Mr. Xiong Zhengfeng

Independent Non-executive Directors:

Mr. Leung, Michael Kai Hung
Mr. Fan, Anthony Ren Da
Mr. Ng Yiu Ming
Mr. Lo, Wilson Kwong Shun

Alternate Director:

Mr. Zhang Yuankun (alternate to Dr. Wong, Wilson Kin Lae)