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Win Hanverky Holdings Limited

永嘉集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3322)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Win Hanverky Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 21 March 2019 for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the declaration of a final dividend (if any).

By order of the Board
Win Hanverky Holdings Limited
Li Kwok Tung Roy
Chairman

Hong Kong, 8 March 2019

As at the date of this announcement, the Directors are Li Kwok Tung Roy, Lai Ching Ping, Lee Kwok Leung, Wong Chi Keung, Chan Kwong Fai[#], Ma Ka Chun[#], Kwan Kai Cheong[#] and Chau Pui Lin[#].

[#] *Independent non-executive Directors*