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**瑞安建業有限公司\***

**SOCAM Development Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 983)

## **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of SOCAM Development Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 22 March 2019 for the purpose of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation on payment of a final dividend, if any.

By Order of the Board  
**Chan Yeuk Ho, Karen**  
*Company Secretary*

Hong Kong, 11 March 2019

*At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent and Mr. Wong Yuet Leung, Frankie; the Non-executive Director of the Company is Ms. Lo Bo Yue, Stephanie; and the Independent Non-executive Directors of the Company are Ms. Li Hoi Lun, Helen, Mr. Chan Kay Cheung and Mr. William Timothy Addison.*

*\* For identification purpose only*

*Website: [www.socam.com](http://www.socam.com)*