

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Cowell e Holdings Inc.**

**高偉電子控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1415)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Cowell e Holdings Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 22 March, 2019 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December, 2018 and considering the payment of a final dividend, if any.

By order of the Board  
**Cowell e Holdings Inc.**  
**Seong Seokhoon**  
*Chairman*

Hong Kong, 12 March, 2019

*As at the date of this announcement, the Board comprises Mr. Seong Seokhoon and Mr. Lee Dong Goo as executive directors; and Mr. Kim Chan Su, Dr. Song Si Young and Mr. Jung Jong Chae as independent non-executive directors.*