Lap Kei Engineering (Holdings) Limited

立基工程**(**控股**)**有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1690)

NOTICE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Lap Kei Engineering (Holdings) Limited (the "Company") hereby announces that a meeting of the Board will be held on 27 March 2019 for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and considering the payment of a final dividend, if any.

By Order of the Board

Lap Kei Engineering (Holdings) Limited

Chan Chun Sing

Company Secretary

Hong Kong, 14 March 2019

As at the date of this announcement, the executive Directors are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Tang Chun Man Joseph; and the independent non-executive Directors are Mr. Chung Yuk Ming Christopher, Mr. Fok Ka Chi and Mr. Tam Chun Chung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.