# LH GROUP LIMITED
# 叙福樓集團有限公司

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

**(Stock Code: 1978)**

# NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the "**Board**") of directors (the "**Directors**") of LH GROUP LIMITED (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2019 for the purpose of, among other matters, 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 payment of a final dividend, if any.

By order of the Board
**LH GROUP LIMITED**
**Wong Kit Lung Simon** ***JP***
*Chairman*

Hong Kong, 15 March 2019

*As at the date of this announcement, the Board comprises Mr. Wong Kit Lung Simon JP, Ms. Ko Sau Chee Grace, and Mr. Ho Chi Wai as executive Directors, and Mr. Sin Yat Kin SBS, Ms. Hung Lo Shan Lusan and Mr. Hung Wai Man JP as independent non-executive Directors.*