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品牌中国
BRANDING CHINA

BRANDING CHINA GROUP LIMITED

品牌中國集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 0863)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Branding China Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2019 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018.

By order of the Board
Branding China Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 18 March 2019

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Fang Bin, Mr. Madden Hugh Douglas and Mr. Chapman David James, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.