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NEWAY GROUP HOLDINGS LIMITED
中星集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00055)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Neway Group Holdings Limited (the "**Company**") dated 28 February 2019 in relation to the meeting (the "**Board Meeting**") of the board (the "**Board**") of directors (the "**Directors**") of the Company to be held for the purposes of, among other matters, approving the publication of the announcement of the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2018 ("**2018 Annual Results**"), and considering the recommendation for the payment of a final dividend, if any. The Board hereby announces that as additional time is required to finalise the 2018 Annual Results, the date of the Board Meeting will be changed from Monday, 25 March 2019 to Thursday, 28 March 2019.

On behalf of the Board
Neway Group Holdings Limited
Suek Ka Lun, Ernie
Chairman

Hong Kong, 22 March 2019

As at the date of this announcement, the Board comprises Mr. Suek Ka Lun, Ernie (Chairman) and Mr. Suek Chai Hong (Chief Executive Officer) being the executive Directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive Directors; Mr. Lee Kwok Wan, Mr. Lai Sai Wo, Ricky and Mr. Chu Gun Pui being the independent non-executive Directors; and Mr. Lau Kam Cheong being the alternate Director to Dr. Ng Wai Kwan.

* *For identification purpose only*