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# JOYCE

## **JOYCE BOUTIQUE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

Stock Code: 647

### **DATE OF BOARD MEETING**

Joyce Boutique Holdings Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Thursday, 6 June 2019 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 March 2019 and considering the payment of dividend (if any).

For **JOYCE BOUTIQUE HOLDINGS LIMITED**

**Kevin C. Y. Hui**

Company Secretary

Hong Kong, 27 May 2019

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Stephen T. H. Ng, Ms. Doreen Y. F. Lee and Mr. Paul Y. C. Tsui, together with three Independent Non-executive Directors, namely Mr. Antonio Chan, Mr. Eric K. K. Lo and Mr. T. Y. Ng.*