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融太集團股份有限公司

MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Magnus Concordia Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 21 June 2019 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and its publication, and considering the recommendation for payment of a final dividend, if any.

By Order of the Board

Magnus Concordia Group Limited

Li Qing

Director

Hong Kong, 6 June 2019

As at the date of this announcement, Mr. Li Qing and Ms. Au Hoi Lee Janet are the executive directors of the Company, and Mr. Lam Chi Hung Louis, Mr. Hung Kin Man and Mr. Ho Man are the independent non-executive directors of the Company.