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## **B & S International Holdings Ltd.**

**賓仕國際控股有限公司**

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

**(Stock Code: 1705)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of B & S International Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 24 June 2019 for the purpose of, *inter alia*, considering and approving the final results of the Group for the year ended 31 March 2019 and its publication, and the recommendation on the payment of a final dividend, if any.

By order of the Board

**B & S International Holdings Ltd.**

**Chan Kam Chuen Andrew**

*Chairman and Chief Executive Officer*

Hong Kong, 11 June 2019

*As at the date of this announcement, the Board comprises Mr. Chan Kam Chuen Andrew, Mr. Chan Siu Cheung Stephen, Mr. Chau Wing Kong William and Ms. Tin Hau Ling Janny as executive Directors; and Mr. Pang Koon Kwai, Mr. See Hung Yan Peter and Mr. Chung Kwok Mo John as independent non-executive Directors.*