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**香港經濟日報集團有限公司**  
HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code : 00423)**

## **Date of Board Meeting**

The Board of Directors (the “Board”) of Hong Kong Economic Times Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 24 June 2019 at 10:30 am at 7th Floor, Kodak House II, 321 Java Road, North Point, Hong Kong for the purposes of, among other matters, considering and approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the declaration of a final dividend.

By Order of the Board  
**Hong Kong Economic Times Holdings Limited**  
Wong Ching  
Company Secretary

Hong Kong, 13 June 2019

*As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung), Mr. Shek Kang Chuen and Ms. See Sau Mei Salome; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Chow On Kiu, Professor Leung Gabriel Matthew, Mr. Lo Foo Cheung and Mr. O’Yang Wiley.*

*Company Websites : [www.hketgroup.com](http://www.hketgroup.com) and [www.etnet.com.hk/etg](http://www.etnet.com.hk/etg)*