Yun Lee Marine Group Holdings Limited
潤利海事集團控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2682)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Yun Lee Marine Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on Wednesday, 26 June 2019 at the registered office of the Company, for the purpose of, among other matters, considering and approving the audited annual results of the Group for the financial year ended 31 March 2019, considering the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Yun Lee Marine Group Holdings Limited
Wen Tsz Kit Bondy
Chairman and executive Director

Hong Kong, 13 June 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wen Tsz Kit Bondy and Ms. Chan Sau Ling Amy, and three independent non-executive Directors, namely Mr. Liu Hon Por Francis, Mr. Wu Tai Cheung and Mr. Fu Bradley.