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LKS HOLDING GROUP LIMITED

樂嘉思控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1867)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of LKS Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 28 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 recommendation for the payment of a final dividend, if any.

By order of the Board

LKS Holding Group Limited

Wong Wan Sze

Chairman and Executive Director

Hong Kong, 14 June 2019

As at the date of this announcement, the Board comprises Ms. Wong Wan Sze and Mr. Lam Shui Wah as executive Directors; and Mr. Ng Man Wai, Mr. Wu Wai Ki and Ms. Tsang Ngo Yin as independent non-executive Directors.