

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.


MASTER GLORY GROUP LIMITED
凱華集團有限公司

*(Carrying on business in Hong Kong as “275 凱華集團”)
(Incorporated in Bermuda with limited liability)
(Stock Code: 275)*

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “**Board**”) of Master Glory Group Limited (the “**Company**”) will be held on Friday, 28 June 2019 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the recommendation of a final dividend.

By order of the Board
MASTER GLORY GROUP LIMITED
Wong Nam, Marian
Company Secretary

Hong Kong, 14 June 2019

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:
Dr. Yap Allan (*Chairman*)
Mr. Heung Pik Lun, Edmond
Dr. Wu Guangsheng

Independent Non-executive Directors:
Mr. Kwok Ka Lap, Alva
Mr. Poon Kwok Hing, Albert
Mr. Sin Chi Fai
Dr. Wu Chun Wah