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Ever Reach Group (Holdings) Company Limited
恒達集團(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3616)

Notice of Board Meeting

The board of directors (the “**Board**”) of Ever Reach Group (Holdings) Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 21 August 2019 for the purpose of, among other matters, considering and approving the unaudited consolidated accounts of the Company for the six months ended 30 June 2019 (“**Interim Results**”), the announcement of the Interim Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company and transacting any other business.

By Order of the Board
Ever Reach Group (Holdings) Company Limited
Li Xiaobing
Chairman and Executive Director

Hong Kong, 9 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Li Xiaobing, Mr. Wang Zhenfeng, Ms. Qi Chunfeng and Mr. Wang Quan; and the independent non-executive directors are Mr. Lee Kwok Lun, Mr. Wei Jian and Mr. Fang Cheng.