EGL Holdings Company Limited
東瀛遊控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6882)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of EGL Holdings Company Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 23 August 2019 at 16/F, EGL Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

On behalf of the Board
EGL Holdings Company Limited
Yuen Man Ying
Chairman and Executive Director

Hong Kong, 13 August 2019

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu and Ms. Lee Po Fun, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric and Ms. Wong Lai Ming.