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**渝太地產集團有限公司\***  
**Y. T. REALTY GROUP LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code : 75)**

### **Date of Board Meeting**

This is to announce that a meeting of the board of directors of Y. T. Realty Group Limited will be held on Friday, 23 August 2019 at 3:15 p.m. to approve the results for the six months ended 30 June 2019 and in respect thereof, the preliminary announcement for publication; and to consider the declaration of an interim dividend for 2019.

**Yuen Wing Shing**  
*Executive Director*

Hong Kong, 13 August 2019

As at the date hereof, the board of directors of the Company comprises Cheung Chung Kiu, Yuen Wing Shing and Tung Wai Lan, Iris who are executive directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.

*\* For identification purposes only*