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REM Group (Holdings) Limited
全達電器集團(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1750)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of REM Group (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2019 whereat the Board will, among other things, consider and, if thought fit, approve the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and determine the interim dividend (if any).

By Order of the Board
REM Group (Holdings) Limited
Wan Man Keung
Chairman and Executive Director

Hong Kong, 14 August 2019

As at the date of this announcement, the Board comprises (i) Mr. Wan Man Keung (Chairman) and Mr. Leung Ka Wai (Chief Executive Officer) as executive Directors; (ii) Mrs. Kan Wan Wai Yee Mavis as non-executive Director; and (iii) Mr. Ng Chi Keung Alex, Mr. Cheng Sum Hing and Ms. Ng Ching Ying as independent non-executive Directors.