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# JOYCE

## **Joyce Boutique Group Limited**

*(incorporated in Hong Kong with limited liability)*

Stock Code: 647

### **DATE OF BOARD MEETING**

Joyce Boutique Group Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Thursday, 14 November 2019 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 September 2019 and considering the payment of dividend (if any).

For **JOYCE BOUTIQUE GROUP LIMITED**

**Kevin C. Y. Hui**

*Company Secretary*

Hong Kong, 4 November 2019

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Stephen T. H. Ng, Ms. Doreen Y. F. Lee and Mr. Paul Y. C. Tsui, together with three Independent Non-executive Directors, namely Mr. Antonio Chan, Mr. Eric K. K. Lo and Mr. T. Y. Ng.*