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Milestone Builder Holdings Limited

進階發展集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1667)

Date of Board Meeting

The board of directors (the “**Board**”) of Milestone Builder Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 November 2019 for the purpose of considering and approving the interim results of the Group for six months ended 30 September 2019 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Leung Kam Fai

Chairman and Executive Director

Hong Kong, 14 November 2019

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Leung Kam Fai and Mr. Lam Ka Ho as executive Directors; Mr. Keung Kwok Hung, Mr. Fong Man Fu Eric, Ms. Lau Suk Han Loretta and Mr. Wong Chun Tai as independent non-executive Directors.