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# JOYCE

## **Joyce Boutique Group Limited**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 647

### **TRADING HALT**

At the request of Joyce Boutique Group Limited (the “Company”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 9 December 2019 pending the release of an announcement in relation to inside information of the Company pursuant to the Hong Kong Code on Takeovers and Mergers.

By order of the Board  
**Joyce Boutique Group Limited**  
**Kevin C. Y. Hui**  
*Company Secretary*

Hong Kong, 9 December 2019

*As at the date of this announcement, the board of Directors of the Company comprises Stephen T. H. Ng 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.*