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**勒泰集團有限公司**  
**LERTHAI GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 112)

**DATE OF BOARD MEETING**

Lerthai Group Limited (the “**Company**”) hereby announces that a meeting of the board of directors (“**Directors**”) of the Company will be held on Friday, 27 March 2020 for the purpose of, among other matters, approving publication of the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2019, and considering the payment of the final dividend, if any.

By order of the Board  
**Lerthai Group Limited**  
**Yang Longfei**  
*Chairman and Chief Executive Officer*

Hong Kong, 17 March 2020

*As at the date of this announcement, the executive Directors are Mr. Yang Longfei and Ms. Zhang Yan and the non-executive Director is Mr. Yang Shao Ming and the independent non-executive Directors are Mr. Wong Hon Kit and Mr. Wong Tat Keung.*