达飞控股
Dafy Holdings

Dafy Holdings Limited
達飛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Dafy Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 11 May 2020 for the purposes of, among other things, considering and, if thought fit, approving the audited annual results of the Group for the year ended 31 December 2019 and the recommendation of payment of a final dividend (if any).

By order of the Board
Dafy Holdings Limited
Wang Jing
Chairman of the Board and executive Director

Hong Kong, 27 April 2020

As at the date of this announcement, the executive Directors are Mr. Wang Jing, Ms. Feng Xuelian and Mr. Ng Kin Siu; the non-executive Director is Mr. Gao Yunhong; and the independent non-executive Directors are Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick.