# Pico Far East Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

**(Stock code : 752)**

## Date of Board Meeting

The board of directors (the "Board") of Pico Far East Holdings Limited (the "Company") announces that a meeting of the Board of the Company will be held on Monday, June 22, 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended April 30, 2020 and its publication and considering the payment of the interim dividend, if applicable.

By the order of the Board
Leung Hoi Yan
Company Secretary

Hong Kong, June 3, 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Lawrence Chia Song Huat, Ms. Jean Chia Yuan Jiun and Mr. Mok Pui Keung; the independent non-executive directors are Mr. Gregory Robert Scott Crichton, Mr. James Patrick Cunningham, Mr. Frank Lee Kee Wai and Mr. Charlie Yucheng Shi.*