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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, 19 June 2020 for the purpose of, among other matters, approving publication of the announcement of the audited 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, 9 June 2020

As at the date of this announcement, the executive Directors are Mr. Yang Longfei and Ms. Zhang Yan, the non-executive Director is Mr. Yang Shao Ming, Mr. Chan Ho Yin and Ms. Chi Lai Man Jocelyn, and the independent non-executive Directors are Mr. Wong Hon Kit, Mr. Wong Tat Keung and Ms. Chan Lai Ping.