

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**VANTAGE INTERNATIONAL (HOLDINGS) LIMITED**

**盈信控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 15)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Vantage International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at No. 155 Waterloo Road, Kowloon Tong, Kowloon, Hong Kong on Wednesday, 24 June 2020, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication, and considering the recommendation for payment of a final dividend, if any.

By Order of the Board

**VANTAGE INTERNATIONAL (HOLDINGS) LIMITED**

**NGAI Chun Hung**

*Chairman*

Hong Kong, 12 June 2020

*As at the date of this announcement, the composition of the Board is as follows:*

*Executive Directors*

Mr. NGAI Chun Hung

Mr. YAU Kwok Fai

*Non-executive Director*

Dr. LEE Man Piu, Albert

*Independent Non-executive Directors*

Prof. KO Jan Ming

The Hon. IP Kwok Him, *GBM, GBS, JP*

Mr. MONG Chan