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## **Global Brands Group Holding Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 787)**

### **DATE OF BOARD MEETING**

The board of directors (the "**Board**") of Global Brands Group Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2020 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2020 for publication and considering the recommendation on the payment of dividend, if any.

By Order of the Board  
**Global Brands Group Holding Limited**  
**Joyce NG Sau Kuen**  
*Company Secretary*

Hong Kong, 17 June 2020

*As at the date of this announcement, the Board comprises two Non-executive Directors, namely William Fung Kwok Lun (Chairman) and Hau Leung Lee, one Executive Director, namely Richard Nixon Darling (Chief Executive Officer) and five Independent Non-executive Directors, namely Paul Edward Selway-Swift, Stephen Harry Long, Allan Zeman, Audrey Wang Lo and Ann Marie Scichili.*