# AP RENTALS HOLDINGS LIMITED
# 亞積邦租賃控股有限公司*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1496)**

## CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of AP Rentals Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 29 May 2020 in relation to a meeting of the board of directors of the Company (the "**Board**") proposed to be held on Tuesday, 23 June 2020 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication, and considering the recommendation of a final dividend (if any).

As additional time is required by the auditors of the Company to complete the audit works on the annual results of the Company and its subsidiaries for the year ended 31 March 2020, the Board hereby announces that the meeting of the Board which was scheduled to be held on Tuesday, 23 June 2020 will be rescheduled to Monday, 29 June 2020.

By Order of the Board
**AP Rentals Holdings Limited**
**Lau Pong Sing**
*Chairman and Executive Director*

Hong Kong, 23 June 2020

*As at the date of this announcement, the Board comprises: (1) Mr. Lau Pong Sing and Ms. Chan Kit Mui, Lina as the executive directors of the Company; (2) Mr. Nakazawa Tomokatsu as the non-executive director of the Company; and (3) Mr. Li Ping Chi, Mr. Siu Chak Yu and Mr. Ho Chung Tai, Raymond as the independent non-executive directors of the Company.*

* *For identification purposes only*