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**LHGROUP**

叙福樓集團

**LH GROUP LIMITED**

叙福樓集團有限公司

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

**(Stock Code: 1978)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of LH GROUP LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 March 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the payment of a final dividend, if any.

By order of the Board  
**LH GROUP LIMITED**  
**Wong Kit Lung Simon Prof, JP**  
*Chairman*

Hong Kong, 17 March 2021

*As at the date of this announcement, the Board comprises Mr. Wong Kit Lung Simon Prof, JP and Ms. Ko Sau Chee Grace as executive Directors; and Mr. Sin Yat Kin SBS, CSDSM, Ms. Hung Lo Shan Lusan and Mr. Hung Wai Man Prof, JP as independent non-executive Directors.*