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WING CHI HOLDINGS LIMITED

榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Wing Chi Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2017 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and the publication thereof; and (ii) considering the declaration of an interim dividend (if any).

By order of the Board
Wing Chi Holdings Limited
Li Cheuk Kam
Chairman

Hong Kong, 17 November 2017

As at the date of this announcement, the executive Directors are Mr. Li Cheuk Kam, Mr. Li Kun Yee, Mr. Li Wai Fong and Mr. Liauw Hung, and the independent non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik Lewis and Mr. Lee Kwok Lun.