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## **DATE OF BOARD COMMITTEE MEETING**

The Board of Directors of the Company (the “Board”) hereby announces that a meeting of the Board Committee will be held on Friday, 30 August 2019 for the purpose of, among other matters, reviewing and approving the unaudited consolidated financial statements of the Company for the six months ended 30 June 2019 and considering the declaration of an interim dividend.

By Order of the Board  
LUO Nan  
*Company Secretary*

Hong Kong, 15 August 2019

*As at the date of this announcement, the Board comprises Mr. LIU Liange\* (Chairman), Mr. GAO Yingxin (Vice Chairman and Chief Executive), Mr. LIN Jingzhen\*, Madam CHENG Eva\*\*, Dr. CHOI Koon Shum\*\*, Mr. KOH Beng Seng\*\*, Mr. LAW Yee Kwan Quinn\*\* and Mr. TUNG Savio Wai-Hok\*\*.*

\* *Non-executive Directors*

\*\* *Independent Non-executive Directors*