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## **HANVEY GROUP HOLDINGS LIMITED**

### **恆偉集團控股有限公司**

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

**(Stock Code: 8219)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hanvey Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 18 March 2019 to, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and to consider the recommendation on the payment of a final dividend, if any.

By order of the Board

**Hanvey Group Holdings Limited**

**Cheuk Sin Cheong Clement**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 6 March 2019

*As at the date of this announcement, the executive directors are Mr. Cheuk Sin Cheong Clement, Ms. Au Corona Ching Mei M.H. and Ms. Cheuk Heide Oil-gei and the independent non-executive directors are Mr. Yu Sau Ning Homer M.H., Mr. Zhao Zhipeng and Ms. Yee Wai Fong Wendy.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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