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**Li Bao Ge Group Limited**

**利寶閣集團有限公司**

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

**(Stock Code: 8102)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Li Bao Ge Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 10 November 2017 (Friday) for the following purposes:

1. To consider and approve the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2017 and the publication thereof;
2. To consider the closure of register of members of the Company, if necessary; and
3. To transact any other business.

By order of the Board  
**Li Bao Ge Group Limited**  
**Chan Chun Kit**  
Chairman

Hong Kong, 31 October 2017

*As at the date of this announcement, the executive Directors are Mr. Chan Chun Kit, Mr. Lam Kwok Leung Peter, Mr. Wong Ka Wai and Mr. Chow Yiu Pong David; and the independent non-executive Directors are Mr. Liu Chi Keung, Prof. Wong Lung Tak Patrick and Mr. Tam Tak Kei Raymond.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, 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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