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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 Monday, 27 March 2017 for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 December 2016 and the publication thereof;
2. To consider the payment of a final dividend, if any; and
3. To transact any other business.

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

Hong Kong, 15 March 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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