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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: 1869)

**NOTICE OF BOARD MEETING
AND
UPDATE ON PUBLICATION OF AUDITED FINAL RESULTS**

Reference is made to the announcement of Li Bao Ge Group Limited (the “**Company**”, together with its subsidiaries, collectively known as the “**Group**”) in relation to the unaudited final results of the Company dated 30 March 2020.

Due to travel restriction between Hong Kong and Mainland China in relation to the recent outbreak of the COVID-19 pandemic, the audit process for the Group’s financial results for the year ended 31 December 2019 (the “**Year**”) was substantially disrupted and delayed until recently.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that a meeting of the Board will be held on 14 May 2020 for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the Year and the publication thereof; and
2. To transact any other business.

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

Hong Kong, 29 April 2020

As at the date of this announcement, the executive Directors are Mr. Chan Chun Kit, Mr. Lam Kwok Leung Peter, Mr. Wong Ka Wai, Ms. Chan Wai Sze Josephine and Ms. Zhu Xueqin; the non-executive Director is Mr. Chow Yiu Pong David; and the independent non-executive Directors are Mr. Liu Chi Keung, Prof. Wong Lung Tak Patrick and Mr. Yuen Ching Bor Stephen.