

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



利·寶·閣

**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**

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 Thursday, 29 August 2019 for the following purposes:

1. To consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2019, and to approve the draft announcement of the interim results thereof to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of register of members of the Company, if necessary; and
4. To transact any other business.

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

Hong Kong, 16 August 2018

*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.*