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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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RESPECT OF MAJOR TRANSACTION IN RELATION TO  
SHENZHEN TENANCY RENEWAL AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) issued by Li Bao Ge Group Limited (the “**Company**”) dated 4 September 2019 in relation to, among other things, the Shenzhen Tenancy Renewal Agreement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

As additional time is required for the Company to finalise certain information to be disclosed in the circular, the despatch of the circular is expected to be postponed to a date falling on or before 15 October 2019.

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

Hong Kong, 24 September 2019

*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.*