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(Stock Code: 158)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement issued by Melbourne Enterprises Limited (the “Company”) dated 2 December 2015 in respect of holding meeting of the board of directors of the Company (the “Board”) on Friday 11 December 2015, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiary for the year ended 30 September 2015 and considering the payment of a final dividend.

The Board announces that the meeting will be re-scheduled to Monday, 14 December 2015

By Order of the Board
Chung Yin Shu, Frederick
Company Secretary

Hong Kong, 2 December 2015

As at the date of this announcement, the Board of the Company comprises (a) three executive directors, namely Mr. Chung Ming Fai, Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick; (b) one non-executive director, namely Mr. Chung Wai Shu, Robert; and (c) four independent non-executive directors, namely Mr. Yuen Pak Yiu, Philip, Dr. Fong Yun Wah, Mr. Lo Pak Shiu and Mr. Yuen Sik Ming, Patrick.