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**(Stock Code: 158)**

#### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Melbourne Enterprises Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 19 May 2017 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiary for the six months ended 31 March 2017 and considering the payment of an interim dividend.

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

Hong Kong, 4 May 2017

*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) three independent non-executive directors, namely Dr. Fong Yun Wah, Mr. Lo Pak Shiu and Mr. Yuen Sik Ming, Patrick.*