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## **HERALD HOLDINGS LIMITED**

**興利集團有限公司\***

**(Incorporated in Bermuda with limited liability)**

**(Stock Code : 00114)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Herald Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 June 2019 at 3:30 p.m. at 3110, 31/F., Tower Two, Lippo Centre, 89 Queensway, Hong Kong for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2019 and its publication and considering the payment of a final dividend, if any.

By Order of the Board  
**Herald Holdings Limited**  
Lai Man Pun  
*Company Secretary*

Hong Kong, 3 June 2019

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Robert Dorfman, Mr. Shum Kam Hung and Dr. Cheung Tsang Kay, Stan as executive directors; and Mr. David Tai Chong Lie-A-Cheong, Mr. Yeh Man Chun, Kent and Dr. Ng Tze Kin, David as independent non-executive directors.*

*\*For identification only*