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**萬城控股有限公司**

**Million Cities Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2892)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Million Cities Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held on Tuesday, 26 March 2019, for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and (ii) considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Million Cities Holding Limited**

**Wong Ting Chung**

*Chairman and non-executive Director*

Hong Kong, 11 March 2019

*As at the date of this announcement, the chairman and non-executive Director is Mr. Wong Ting Chung; the executive Directors are Mr. Lau Ka Keung, Mr. Wong Ka Lun, Ms. Lau Pui Kwan and Mr. Lin Guoxian; and the independent non-executive Directors are Mr. Ip Shu Kwan, Stephen, Mr. Li Yinquan and Dr. Wu Wing Kuen.*