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**Platt Nera International Limited**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 1949)

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Platt Nera International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 22 August 2019 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2019 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Prapan Asvaplunghprohm**  
Chairman and Executive Director

Hong Kong, 12 August 2019

*As at the date of this announcement, the board of directors of the Company comprises Mr. Prapan Asvaplunghprohm and Mr. Wison Archadechopon as executive directors, and Mr. Tong Yee Ming, Mr. Cheung Pan and Mr. Julapong Vorasontharosoth as independent non-executive directors.*