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SUCCESS

SUCCESS UNIVERSE GROUP LIMITED

實德環球有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00487)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Success Universe Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2016 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any.

By Order of the Board of

SUCCESS UNIVERSE GROUP LIMITED

Chiu Nam Ying, Agnes

Company Secretary

18 August 2016

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yeung Hoi Sing, Sonny (Chairman) and Dr. Ma Ho Man, Hoffman (Deputy Chairman); one non-executive director, namely Mr. Choi Kin Pui, Russelle; and three independent non-executive directors, namely Ms. Yeung Mo Sheung, Ann, Mr. Chin Wing Lok, Ambrose and Mr. Chong Ming Yu.