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## **Wan Kei Group Holdings Limited**

**宏基集團控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1718)**

### **NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Wan Kei Group Holdings Limited (the “Company”) hereby announces that a Board meeting will be held on Thursday, 26 November 2015, for the purposes of, among other matters, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 September 2015 and considering the payment of interim dividend, if any.

By order of the Board  
**WAN KEI GROUP HOLDINGS LIMITED**  
**Lau Woon Si**  
*Chairman*

Hong Kong, 16 November 2015

*As at the date of this announcement, the executive Directors are Mr. Lau Woon Si, Mr. Lau Chi Hing, Mr. Fong Hon Hung, Mr. Leung Man Lun Stephen and Mr. Lau Chi Shing; and the independent non-executive Directors are Mr. Ong Chi King, Mr. Ho Ho Ming and Mr. Law Yiu Sing.*