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## **唐宮(中國)控股有限公司**

**TANG PALACE (CHINA) HOLDINGS LIMITED**

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

**(Stock Code: 1181)**

### **DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Tang Palace (China) Holdings Limited (the “Company”) announces that a meeting of the Board will be held in Hong Kong on Monday, 27 August 2018 for the purpose of, inter alia, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

On behalf of  
**Tang Palace (China) Holdings Limited**  
**YIP Shu Ming**  
*Chairman*

Hong Kong, 14th day of August, 2018

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

Mr. YIP Shu Ming, Mr. CHAN Man Wai,  
Mr. KU Hok Chiu, Ms. WENG Peihe

Independent non-executive directors:

Mr. KWONG Chi Keung, Mr. KWONG Ping Man,  
Mr. CHEUNG Kin Ting Alfred