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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, 25 March 2019 for the purpose of, inter alia, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 and for considering the payment of a final dividend, if any.

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

Hong Kong, the 8th day of March, 2019

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