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天禧海嘉控股集團有限公司

SKY CHINA FORTUNE HOLDINGS GROUP LIMITED

LISTED ON THE STOCK EXCHANGE OF HONG KONG (STOCK CODE: 141)

(Incorporated in Hong Kong with limited liability)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sky Chinafortune Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2019 for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Sky Chinafortune Holdings Group Limited
JIANG Tian
Chairman and Chief Executive

Hong Kong, 15 August 2019

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. JIANG Tian
Ms. HOU Yingxuan
Mr. GONG Biao
Mr. GAO Keqin

Non-executive Director:

Mr. CHAI Yuet

Independent non-executive Directors:

Mr. HU Jianxing
Mr. TSEUNG Yuk Hei Kenneth
Mr. JI Qing