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## **TEN PAO GROUP HOLDINGS LIMITED**

**天寶集團控股有限公司**

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

**(Stock Code: 1979)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ten Pao Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 8 March 2017 for the purposes of, among other matters, approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2016 for publication, and considering the recommendation of a final dividend, if any.

By order of the Board  
**Ten Pao Group Holdings Limited**  
天寶集團控股有限公司  
**Hung Kwong Yee**  
*Chairman & Chief Executive Officer*

Hong Kong, 20 February 2017

*As at the date of this announcement, the Board comprises three executive directors, namely, Mr. HUNG Kwong Yee, Mr. HONG Guangdai and Mr. HUNG Sui Tak; and three independent non-executive directors, namely, Mr. LAM Cheung Chuen, Mr. CHU Yat Pang Terry and Mr. LEE Kwan Hung.*