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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 Thursday, 22 March 2018 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 2017 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

Hong Kong, 12 March 2018

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.