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## **Global Brands Group Holding Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 787)**

### **DATE OF BOARD MEETING**

The board of directors (the "**Board**") of Global Brands Group Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 26 June 2019 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2019 for publication and considering the recommendation on the payment of final dividend, if any.

By Order of the Board  
**Global Brands Group Holding Limited**  
**Joyce NG Sau Kuen**  
Company Secretary

Hong Kong, 14 June 2019

*As at the date of this announcement, the Board comprises three Non-executive Directors, namely William Fung Kwok Lun (Chairman), Bruce Philip Rockowitz (Vice Chairman) and Hau Leung Lee, one Executive Director, namely Richard Nixon Darling (Chief Executive Officer) and five Independent Non-executive Directors, namely Paul Edward Selway-Swift, Stephen Harry Long, Allan Zeman, Audrey Wang Lo and Ann Marie Scichilli.*