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合豐集團控股有限公司

**HOP FUNG GROUP HOLDINGS LIMITED**

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

Stock Code: 2320

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hop Fung Group Holdings Limited (the “**Company**”) and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 28 August 2018 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2018 and recommendation of interim dividend, if any, and transacting any other business.

By Order of the Board  
**Hui Yuen Li**  
*Company Secretary*

Hong Kong, 15 August 2018

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Hui Sum Ping

Hui Sum Tai

Hui Yuen Li

*Independent Non-executive Directors:*

Chee Man Sang, Eric

Yip Kwok Kwan

Wong Chu Leung