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亞證地產有限公司

ASIASEC PROPERTIES LIMITED

(於香港註冊成立之有限公司)

(股份代號: 271)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Asiasec Properties Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 17th August, 2017, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2017 and the publication of the same and also for considering the payment of an interim dividend, if any.

By order of the Board
Asiasec Properties Limited
Cynthia Chen Si Ying
Company Secretary

Hong Kong, 7th August, 2017

As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chief Executive), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; Mr. Lee Seng Hui (Chairman) being the Non-Executive Director; Mr. Li Chak Hung, Mr. Choi Kin Man and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.