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## **FRONTIER SERVICES GROUP LIMITED**

**(先豐服務集團有限公司\*)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00500)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Frontier Services Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 26 March 2018 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017.

By Order of the Board  
**Frontier Services Group Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 14 March 2018

*As at the date of this announcement, the executive Directors are Mr. Erik D. Prince (Chairman), Mr. Ko Chun Shun, Johnson (Deputy Chairman), Mr. Luo Ning (Deputy Chairman), Dr. Hua Dongyi (Chief Executive Officer), and Mr. Hu Qinggang; and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Professor Lee Hau Leung and Dr. Harold O. Demuren.*

\* *For identification purposes only*