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## **VESTATE GROUP HOLDINGS LIMITED**

**國投集團控股有限公司**

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

**(Stock code: 1386)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Vestate Group Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at Suite 708, 7th Floor, Champion Tower, 3 Garden Road, Central, Hong Kong on Friday, 22 June 2018 at 11:00 a.m. for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the payment of a final dividend, if any.

By Order of the Board  
**Vestate Group Holdings Limited**  
**ZHU Xiaojun**  
*Chairman*

Hong Kong, 11 June 2018

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. ZHU Xiaojun  
Mr. KANG Jianming  
Ms. CAI Jiaying  
Mr. YIN Wansun

*Independent Non-executive Directors:*

Ms. ZHAO Hong  
Mr. CHAU Wai Hing  
Mr. LEUNG Man Ho