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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 Tuesday, 27 November 2018 at 10:30 a.m. for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 November 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