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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 Unit E, 22nd Floor, Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 28 June 2019 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 2019 and considering the payment of a final dividend, if any.

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

Hong Kong, 17 June 2019

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. YU Lei