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SFK CONSTRUCTION HOLDINGS LIMITED
新福港建設集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1447)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of SFK Construction Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2019 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the announcement thereof for publication and the recommendation on the payment of a final dividend, if any.

By order of the Board
SFK Construction Holdings Limited
Chan Ki Chun
Chairman

Hong Kong, 14 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Chan Ki Chun, Mr. Chan Chor Tung, Mr. Yung Kim Man and Mr. Yeung Cho Yin, William; and the independent non-executive directors of the Company are Mr. Lam Leung Tsun, Mr. Jim Fun Kwong, Frederick and Mr. Chan Kim Hung, Simon.