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## STEVE LEUNG DESIGN GROUP LIMITED

### 梁志天設計集團有限公司

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

**(Stock Code: 2262)**

## NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of STEVE LEUNG DESIGN GROUP LIMITED 梁志天設計集團有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at 30/F, Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Kowloon, Hong Kong, at 2 p.m. on Monday, 11 March 2019, for the following purposes:

1. to consider and approve the audited consolidated results of the Group for the year ended 31 December 2018 (the “**2018 Annual Results**”) and approve the draft announcement of the 2018 Annual Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the registered of members, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

By Order of the Board  
**Steve Leung Design Group Limited**  
梁志天設計集團有限公司  
**Xu Xingli**  
Chairman

Hong Kong, 25 February 2019

As at the date of this announcement, the executive Directors are Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer), Mr. Ding Chunya and Ms. Kau Wai Fun, the non-executive Directors are Mr. Xu Xingli (Chairman) and Mr. Huang Jianhong, and the independent non-executive Directors are Mr. Liu Yi, Mr. Sun Yansheng and Mr. Tsang Ho Ka Eugene.