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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 11:00 a.m. on Monday 19 August 2019, for the following purposes:

1. to consider and approve the unaudited consolidated results of the Group for the six months ended 30 June 2019 (the “**2019 Interim Results**”) and approve the draft announcement of the 2019 Interim 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 an interim dividend, if any;
3. to consider the closure of the register of members, if necessary; and
4. 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, 5 August 2019

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