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Ever Reach Group (Holdings) Company Limited
恒達集團(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3616)

Notice of Board Meeting

The board of directors (the “Board”) of Ever Reach Group (Holdings) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2019 for the following purposes:-

1. considering and approving the audited consolidated accounts of the Company for the year ended 31 December 2018 and the announcement of the annual results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. considering the recommendation of a final dividend, if any;
3. considering the closure of the register of members of the Company, if necessary;
4. considering the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

By Order of the Board
Ever Reach Group (Holdings) Company Limited
Li Xiaobing
Chairman and Executive Director

Hong Kong, 18 March 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Li Xiaobing, Mr. Wang Zhenfeng, Ms. Qi Chunfeng and Mr. Wang Quan; and the independent non-executive Directors are Mr. Lee Kwok Lun, Mr. Wei Jian and Mr. Fang Cheng.