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DCB Holdings Limited
DCB控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8040)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of DCB Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Monday, 3 February 2020 for the purpose of, among other matters, considering and approving the unaudited quarterly financial results of the Group for the nine months ended 31 December 2019 for publication and considering the payment of an interim dividend, if any.

By order of the Board
DCB Holdings Limited
Cheng Tsang Fu Dennis
Executive Director

Hong Kong, 20 January 2020

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Tsang Wai, Mr. Cheng Tsang Fu Dennis and Ms. Liu Lee Lee Lily; and the independent non-executive directors of the Company are Mr. Cheung Kwok Keung, Mr. Chak Chi Man and Mr. Chu Wai Wa Fangus.

*This announcement, for which the directors (the “**Directors**”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain in the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.dcb.com.hk.