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BExcellent Group Holdings Limited
精英匯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1775)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BExcellent Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019 for the following purposes:

- (i) to consider and approve the unaudited consolidated financial results of the Company and its subsidiaries (the “**Group**”) for the six months ended 31 January 2019;
- (ii) to consider and approve the announcement for the unaudited consolidated financial results of the Group for the six months ended 31 January 2019 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
- (iii) to consider and approve the payment of interim dividend for the six months ended 31 January 2019, if any; and
- (iv) to transact any other business, if any.

By order of the Board
BExcellent Group Holdings Limited
Leung Ho Ki, June
Chairman and Executive Director

Hong Kong, 15 March 2019

As at the date of this announcement, the Company's executive directors are Ms. Leung Ho Ki, June (Chairman), Mr. Tam Wai Lung (Chief Executive Officer), Mr. Chan Tsz Ying, Wister and Mr. Li Man Wai; the non-executive director is Dr. Shen Xu Hui; and the independent non-executive directors are Mr. Kwan Chi Hong, Mr. Li Kai Sing, and Professor Wong Roderick Sue Cheun.