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SH GROUP (HOLDINGS) LIMITED

順興集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1637)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of SH Group (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 June 2017 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2017 and the recommendation of payment of a final dividend (if any).

By order of the Board
SH Group (Holdings) Limited
Yu Cheung Choy
Chairman

Hong Kong, 15 June 2017

As at the date of this announcement, Mr. Yu Cheung Choy and Mr. Lau Man Ching are the executive Directors; Mr. Yu Ho Chi is the non-executive Director; and Mr. Lam Yim Nam, Mr. Lee Wing Kee and Mr. To Yan Ming, Edmond are the independent non-executive Directors.