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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 Wednesday, 29 November 2017 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and declaration of an interim dividend (if any).

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

Hong Kong, 17 November 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.*