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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 29 June 2020 to consider and approve, among others, the annual results of the Group for the year ended 31 March 2020 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, 16 June 2020

*As at the date of this announcement, Mr. Yu Cheung Choy, Mr. Lau Man Ching and Mr. Yu Ho Chi are the executive Directors; and Mr. Lam Yim Nam, Mr. Lee Wing Kee and Dr. Law Man Wah are the independent non-executive Directors.*