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婚宴專門店  
Wedding Banquet Specialist

## **PALACE BANQUET HOLDINGS LIMITED**

### **首灃控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1703)**

#### **Date of Board Meeting**

The board of directors (the “**Board**”) of Palace Banquet Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 14 June 2019, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Palace Banquet Holdings Limited**  
**Chan Shou Ming**  
*Chairman and Executive Director*

Hong Kong, 3 June 2019

*As at the date of this announcement, the executive Directors are Mr. Chan Shou Ming, Ms. Chen Xiao Ping and Ms. Qian Chunlin; and the independent non-executive Directors are Mr. Chan Koon Yuen Windaus, Mr. Ng Kwok Tung and Mr. Yue Ming Wai Bonaventure.*