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## **F8 ENTERPRISES (HOLDINGS) GROUP LIMITED**

**F 8 企 業 ( 控 股 ) 集 團 有 限 公 司**

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

**(Stock Code: 8347)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of F8 Enterprises (Holdings) Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Flat A, 9/F., Block B, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 23 June 2017 at 4:00 p.m. for the following purposes:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively, the “Group”) for the year ended 31 March 2017 and approve the draft announcement of the Annual Results of the Group to be published on the website of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. to consider the payment of a final dividend, if any;
3. to consider and approval the closure of the register of members of the Company, if necessary;
4. to consider and approve the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

By order of the Board  
**F8 Enterprises (Holdings) Group Limited**  
**FONG Chun Man**  
*Chairman and Executive Director*

Hong Kong, 13 June 2017

*As at the date of this announcement, the chairman and the executive director of the Company is Mr. FONG Chun Man, the executive directors of the Company are Ms. LO Pui Yee and Mr. CHAN Chi Fai; and the independent non-executive directors of the Company are Mr. CHUI Chi Yun, Robert, Mr. KWONG Yuk Lap and Mr. WANG Anyuan.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at <http://www.f8.com.hk>.*