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TK Group (Holdings) Limited
東江集團(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2283)

Date of Board Meeting

The board of directors (the “**Board**”) of TK Group (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 15 March 2016 for the purposes of, among other matters, considering and approving the publication of the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2015, and considering the payment of a final dividend, if any.

By Order of the Board
TK Group (Holdings) Limited
Li Pui Leung
Chairman

Hong Kong, 1 March 2016

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa, and three independent non-executive directors, namely Dr. Chung Chi Ping Roy, Mr. Ho Kenneth Kai Chung and Mr. Tsang Wah Kwong.