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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 Friday, 20 March 2015 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 2014, 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, 10 March 2015

*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.*