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Most Kwai Chung Limited

毛記葵涌有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1716)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Most Kwai Chung Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 3, 21/F, Block B, Tung Chun Industrial Building, 11-13 Tai Yuen Street, Kwai Chung, New Territories, Hong Kong on Tuesday, 29 May 2018 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and to consider the declaration of final dividend (if any).

On behalf of the Board
Most Kwai Chung Limited
IU Kar Ho
Chairman and executive director

Hong Kong, 16 May 2018

As at the date of this announcement, the Board comprises Mr. IU Kar Ho (Chairman), Mr. LUK Ka Chun and Mr. TSUI Ka Ho, being executive directors; and Mr. LEUNG Wai Man, Mr. HO Kwong Yu and Mr. LEUNG Ting Yuk, being independent non-executive directors.