

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Monday, 24 June 2019 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2019 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, 11 June 2019

*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.*