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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 Monday, 25 November 2019 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and to consider the declaration of interim dividend (if any).

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

Hong Kong, 13 November 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.*