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The 13 Holdings Limited

十三集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

DATE OF BOARD MEETING

The board of directors (the “Board”) of The 13 Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 28 June 2017 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the recommendation of a final dividend, if any.

By Order of the Board of
The 13 Holdings Limited
Mui Ching Hung, Joanna
Company Secretary

Hong Kong, 16 June 2017

As at the date of this announcement, the directors of the Company are:

Mr Stephen Hung	: Joint Chairman (Executive Director)
Mr Peter Lee Coker Jr.	: Joint Chairman (Executive Director)
Mr Lau Ko Yuen, Tom	: Deputy Chairman (Executive Director)
Mr Walter Craig Power	: Chief Executive Officer (Executive Director)
Ir James Chiu, <i>OBE, JP</i>	: Independent Non-Executive Director
Professor Lee Chack Fan, <i>GBS, SBS, JP</i>	: Independent Non-Executive Director
Mr Iain Ferguson Bruce	: Independent Non-Executive Director
Mr Francis Goutenmacher	: Independent Non-Executive Director
Mr Chan Kok Chung, Johnny	: Independent Non-Executive Director