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SINOMAX
Sinomax Group Limited
盛諾集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 1418)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sinomax Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 March 2019 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the publication of the announcement thereof and considering the recommendation of the payment of a final dividend (if any) and transacting any other business (if any).

On behalf of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 22 January 2019

As at the date of this announcement, the executive directors of the Company are Mr. Lam Chi Fan (Chairman of the Board), Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; and the independent non-executive directors of the Company are Mr. Wong Chi Keung, Professor Lam Sing Kwong Simon, Mr. Fan Chun Wah Andrew, J.P., Mr. Zhang Hwo Jie and Mr. Wu Tak Lung.