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MAN KING HOLDINGS LIMITED

萬景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2193)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Man King Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Unit D, 10/F., Skyline Tower, 18 Tong Mi Road, Mongkok, Kowloon, Hong Kong on 30 November 2015 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and its publication, and considering the payment of interim dividend, if any.

By order of the Board

Man King Holdings Limited

Lo Yuen Cheong

Chairman and Executive Director

Hong Kong, 18 November 2015

As at the date of this announcement, the Board comprises Mr. Lo Yuen Cheong, Mr. Lo Yick Cheong, as executive Directors; Ms. Chan Wai Ying as non-executive Director; and Mr. Leung Wai Tat Henry, Prof. Lo Man Chi, Ms. Chau Wai Yung as independent non-executive Directors.