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**LING YUI HOLDINGS LIMITED**

**凌銳 控 股 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 784)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Ling Yui Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 21 November 2019 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2019 and considering the payment of an interim dividend, if any.

By order of the Board  
**Ling Yui Holdings Limited**  
**Lee Kim Ming**  
*Chairman and Executive Director*

Hong Kong, 7 November 2019

*As at the date of this announcement, the executive Directors are Mr. Lee Kim Ming and Mr. Chan Siu Hung; the independent non-executive Directors are Mr. Chong Kam Fung, Mr. Ho Chun Chung Patrick and Mr. Shi Wai Lim William.*