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品牌中国
BRANDING CHINA

BRANDING CHINA GROUP LIMITED

品牌中國集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 0863)

NOTIFICATION OF BOARD MEETING

The board of Directors (the “Board”) of Branding China Group Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 21 August 2018 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018.

By Order of the Board
Branding China Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 9 August 2018

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson and Mr. Fang Bin, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.