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Dafy Holdings Limited
達飛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Dafy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2018 for the purposes of, among other things, considering and, if thought fit, approving the interim results of the Group for the six months ended 30 June 2018 and the recommendation on payment of a interim dividend, if any.

By order of the Board
Dafy Holdings Limited
Gao Yunhong

Chairman of the Board and executive Director

Hong Kong, 8 August 2018

As at the date of this announcement, the executive Directors are Mr. Gao Yunhong, Mr. Qi Gang, Mr. Lu Xin and Mr. Ng Kin Siu; and the independent non-executive Directors are Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick.