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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)

**CHANGE OF ANNUAL GENERAL MEETING DATE
AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of the annual results of Dafy Holdings Limited (the “**Company**”) dated 19 March 2019 (the “**Results Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

The annual general meeting (the “**AGM**”) of the Company was initially scheduled to be held on Friday, 10 May 2019, with the register of members of the Company to be closed from Monday, 6 May 2019 to Friday, 10 May 2019, both days inclusive, in order to determine the identity of the shareholders (the “**Shareholders**”) who are entitled to attend and vote at the AGM.

The Company announces that the date of the AGM is now rescheduled to Friday, 31 May 2019. The notice of the AGM will be published and issued to the Shareholders in due course. For determining the identity of the Shareholders who are entitled to attend and vote at the AGM, the period for closure of the register of members of the Company will be changed to the period from Monday, 27 May 2019 to Friday, 31 May 2019, both days inclusive, during which no share transfers will be registered. To be eligible to attend and vote at the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 24 May 2019.

By order of the Board
Dafy Holdings Limited
Gao Yunhong

Chairman of the Board and executive Director

Hong Kong, 4 April 2019

As at the date of this announcement, the executive Directors are Mr. Gao Yunhong, Ms. Feng Xuelian, 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.