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SYMPHONY

SYMPHONY HOLDINGS LIMITED

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

(Warrant Code : 01537)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (“**Board**”) of Symphony Holdings Limited (“**Company**”) will be held on Friday, 15 March 2019 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and considering the payment of a final dividend (if any).

By order of the Board

Chow So Ying Anna
Company Secretary

Hong Kong, 1 March 2019

As at the date of this announcement, the directors of the Company are:

Executive Directors:	Mr. Cheng Tun Nei (<i>Chairman & Chief Executive Officer</i>) Mr. Chan Kar Lee Gary Mr. Lee Cheung Ming
Independent non-executive Directors:	Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie Mr. Chow Yu Chun Alexander