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**SITOIY GROUP HOLDINGS LIMITED**

**時代集團控股有限公司**

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

**(Stock Code: 1023)**

**DATE OF BOARD MEETING**

Sitoy Group Holdings Limited (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Monday, 18 September 2017 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2017 for publication and considering the payment of a final dividend, if any.

On behalf of  
**Sitoy Group Holdings Limited**  
**Yeung Michael Wah Keung**  
*Chairman*

Hong Kong, 4 September 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Yeung Michael Wah Keung, Mr. Yeung Wo Fai, Mr. Yeung Andrew Kin and Mr. Lau Kin Shing, Charles; and the independent non-executive directors of the Company are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent and Mr. Lung Hung Cheuk.*