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SHING CHI HOLDINGS LIMITED

成志控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1741)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shing Chi Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 21 December 2018 for the purpose of, *inter alia*, considering and approving the final results of the Group for the year ended 30 September 2018 and considering the payment of a final dividend, if any.

By order of the Board

Shing Chi Holdings Limited

Lau Chi Wang

Chairman and Executive Director

Hong Kong, 7 December 2018

As at the date of this announcement, the Board comprises Dr. Lau Chi Wang, Mr. Lau Chi Ming and Dr. Lau Chi Keung as executive Directors; Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam as independent non-executive Directors.