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TEN PAO GROUP HOLDINGS LIMITED

天寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1979)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Ten Pao Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 24 March 2016 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2015, the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Ten Pao Group Holdings Limited
Hung Kwong Yee
Chairman and Executive Director

Hong Kong, 9 March 2016

As at the date of this announcement, the Board comprises Mr. Hung Kwong Yee, Mr. Hong Guangdai and Mr. Hung Sui Tak as executive directors, and Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry and Mr. Lee Kwan Hung as independent non-executive directors.