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**TAI KAM HOLDINGS LIMITED**

**泰錦控股有限公司**

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

**(Stock Code: 8321)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Tai Kam Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1101, 11/F., Wealth Commercial Centre, 48 Kwong Wa Street, Mong Kok, Kowloon, Hong Kong on Thursday, 15 March 2018, for the purpose of, among other matters, considering and approving the unaudited financial results of the Company and its subsidiaries for the nine months ended 31 January 2018 and its publication thereof, and considering the payment of an interim dividend, if any.

By order of the Board  
**Tai Kam Holdings Limited**  
**Lau King Shun**  
*Chairman and Executive Director*

Hong Kong, 5 March 2018

*As at the date of this announcement, the executive Directors are Mr. Lau King Shun, Mr. Lau Kan Sui Sunny and Mr. Lau Mei Chai; and the independent non-executive Directors are Ms. Wong Yuk King, Mr. Yim Kin Ping and Mr. Ho Cheuk Wai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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