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BAGUIO GREEN GROUP LIMITED

碧瑤綠色集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1397)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Baguio Green Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 August 2015 for the purpose of considering and approving, among other matters, the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the payment of interim dividend, if appropriate.

By order of the Board of
Baguio Green Group Limited
Ng Wing Hong
Chairman

Hong Kong, 18 August 2015

As at the date of this announcement, the Board comprises Mr. Ng Wing Hong, Ms. Ng Yuk Kwan Phyllis, Mr. Ng Wing Chuen, Ms. Leung Shuk Ping, Ms. Chan Shuk Kuen and Ms. Cheung Siu Chun as executive directors of the Company and Mr. Sin Ho Chiu, Dr. Law Ka Hung and Mr. Lau Chi Yin Thomas as independent non-executive directors of the Company.