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**BAGUIO GREEN GROUP LIMITED**

**碧瑤綠色集團有限公司**

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

**(Stock code: 1397)**

**BLACK RAINSTORM WARNING OR A TROPICAL CYCLONE  
WARNING SIGNAL NUMBER 8 ARRANGEMENTS  
FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON FRIDAY, 8 JUNE 2018**

According to the notice of annual general meeting (“AGM”) of Baguio Green Group Limited (the “**Company**”) dated 26 April 2018, the Company’s AGM is scheduled to be held at 1804A, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Friday, 8 June 2018 at 10:30 a.m.

In the event that a Black Rainstorm Warning Signal or a tropical cyclone warning signal number 8 is hoisted or remains hoisted at 8:30 a.m. on Friday, 8 June 2018, the AGM will be adjourned until further notice. Further announcement notifying shareholders of the details (including the date, time and venue) of the adjourned meeting will be posted on the Company’s website ([www.baguio.com.hk](http://www.baguio.com.hk)) and the website of the Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

Shareholders should decide on their own whether they would attend the AGM under bad weather condition bearing in mind their own situation and if they do so, they are advised to exercise care and caution.

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

Hong Kong, 7 June 2018

*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.*