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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 Thursday, 29 August 2019 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 2019 and the payment of interim dividend, if appropriate.

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

Hong Kong, 19 August 2019

*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.*