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## **Royal China International Holdings Limited**

**皇中國際控股有限公司**

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

**(Stock Code: 1683)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Royal China International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 21/F, Wyndham Place, No. 44 Wyndham Street, Central, Hong Kong on Tuesday, 26 March 2019 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

**Royal China International Holdings Limited**

**LEONG Hing Loong Rudoff**

*Chairman*

Hong Kong, 8 March 2019

*As at the date of this announcement, the Board of Directors of the Company comprises, Mr. LEONG Hing Loong Rudoff, Ms. CHEW Christina Mooi Chong, Mr. SHIH Steven Chun Ning and Ms. GAO Jinyi as executive Directors; and Mr. HO Hin Yip, Mr. CHAN Kwong Ming Johnny and Mr. LU Zhuohui as independent non-executive Directors.*