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LC Group Holdings Limited

良斯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of LC Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 21/F Wyndham Place, 44 Wyndham Street, Central, Hong Kong on Friday, 20 May 2016 for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries (collectively the “**Group**”) for the six months ended 31 March 2016; considering and approving the announcement for the unaudited interim results of the Group for the six months ended 31 March 2016 and its publication; and considering the recommendation to shareholders of the Company for considering and (if thought fit) approving the declaration and payment of an interim dividend, if any.

By Order of the Board
LC Group Holdings Limited
LEONG Hing Loong Rudoff
Chairman and Executive Director

Hong Kong, 10 May 2016

As at the date of this announcement, the Board comprises Mr. LEONG Hing Loong Rudoff, Ms. CHEW Christina Mooi Chong and Mr. SHIH Steven Chun Ning as executive directors; and Mr. TANG Hamilton Ty, Mr. LEE Frank King-ting and Mr. HO Hin Yip as independent non-executive directors.