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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 Thursday, 17 December 2015 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 30 September 2015; the announcement for the annual results of the Group for the year ended 30 September 2015 and its publication; and considering the recommendation to shareholders of the Company for considering and (if thought fit) approving the declaration and payment of a final dividend, if any.

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

Hong Kong, 7 December 2015

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.