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**偉祿集團控股有限公司**  
**REALORD GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1196)**

## **NOTICE OF BOARD MEETING**

This is to announce that a meeting of the board of directors of Realord Group Holdings Limited (the “Company”) will be held at Suites 2403-2410, 24th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong on 23 March 2016 at 12:00 p.m. for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of final dividend, if any.

By order of the Board  
**Tsang Chin Pang**  
*Company Secretary*

Hong Kong, 1 March 2016

*As at the date of this announcement, the executive Directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.*