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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)

FURTHER POSTPONEMENT OF BOARD MEETING

This announcement is made by Realord Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 5 March 2019 (the “**Announcement**”) in relation to, among other things, (i) the positive profit alert; and (ii) the postponement of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held for the purpose of, among other things, considering and approving the final results of the Group for the year ended 31 December 2018 (“**FY2018**”), and considering the payment of final dividend, if any.

The Board wishes to update the shareholders of the Company and potential investors that additional time will be required for the Company and its auditors to finalise the results of the Group for FY2018, mainly in relation to the fair value of the promissory notes issued in connection with certain investment properties acquired during FY2018. Such fair value would impact the costs of investment of the Group in respect of the relevant investment properties and may or may not lead to a downward adjustment of the expected net profit of the Group for FY2018 as disclosed in the Announcement. As such, the Board meeting as referred in the Announcement will be further postponed and held at 11:00 a.m. on 29 March 2019 at Suites 2403–2410, 24th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 22 March 2019

As at the date of this announcement, the executive Directors 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.