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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

Reference is made to the announcement of Realord Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2020 (the “**Announcement**”) in relation to the unaudited consolidated annual results of the Group for the year ended 31 December 2019 (the “**FY2019**”).

The Company hereby announces that a meeting of the board of directors of the Company (the “**Board**”) will be held at Suites 2403–2410, 24th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong at 11:00 a.m. on 20 April 2020 for the purpose of considering and approving, among other things, the audited annual results of the Group for FY2019. In view of the time required for giving the notice of Board meeting, the Company expects that the FY2019 annual results of the Group that have been agreed with the auditors will be published by 20 April 2020 rather than 9 April 2020 as disclosed in the Announcement. The publication date of the annual report of the Company for the year ended 31 December 2019 is expected to be remained unchanged, i.e. on or before 30 April 2020.

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

Hong Kong, 6 April 2020

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 of the Company are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.