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SCUD GROUP LIMITED

飛毛腿集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01399)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (“**Directors**”) of SCUD Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 30 April 2018 for the purposes of considering and approving the final results of the Group for the year ended 31 December 2014, 2015 and 2016 and the interim results of the Group for the six months ended 30 June 2015 and 2016 for publication.

Trading in the Company’s shares on the Stock Exchange will continue to be suspended pending the fulfilment of all the resumption conditions referred to in the Company’s announcement dated 13 July 2015. The Company will make an announcement about status update on fulfilment of resumption conditions when appropriate.

By Order of the Board
SCUD GROUP LIMITED
Fang Jin
Chairman

Hong Kong, 27 April 2018

As at the date of this announcement, the Board comprises Mr. Fang Jin, Mr. Guo Quan Zeng and Mr. Feng Ming Zhu being the executive Directors, Mr. Zhang Li and Mr. Hou Li being the non-executive Directors, and Dr. Loke Yu, Mr. Wang Jing Zhong, Mr. Wang Jian Zhang and Mr. Heng Ja Wei Victor being the independent non-executive Directors.

* *For identification purpose only*