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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**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of SCUD Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 for publication, the recommendation on the payment of final dividend (if any) and transacting any other business.

By Order of the Board  
**SCUD GROUP LIMITED**  
**Ho Chung Tai Raymond**  
*Chairman*

Hong Kong, 11 March 2019

*As at the date of this announcement, the Board comprises Ms. Lian Xiu Qin and Mr. Feng Ming Zhu being the executive Directors, Dr. Ho Chung Tai Raymond and Mr. Hou Li being the non-executive Directors, and Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Dr. Wong Chi Wing being the independent non-executive Directors.*

\* *For identification purpose only*