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## **SPARKLE ROLL GROUP LIMITED**

**耀萊集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 970)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Sparkle Roll Group Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 30 November 2018 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months period ended 30 September 2018 and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board  
**Sparkle Roll Group Limited**  
**Zheng Hao Jiang**  
*Chairman*

Hong Kong, 19 November 2018

*As at the date of this announcement, the Company has three executive Directors, two non-executive Directors and three independent non-executive Directors. The executive Directors are Mr. Zheng Hao Jiang, Mr. Zhu Lei and Mr. Zhao Xiaodong. The non-executive Directors are Mr. Gao Yu and Mr. Qi Jian Wei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Thomas Kang Bor.*

\* *for identification purpose only*