

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2019 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the recommendation on the payment of the final dividend for the year ended 31 March 2019, if any.

By Order of the Board  
**Sparkle Roll Group Limited**  
**Li Yat Ming**  
*Company Secretary*

Hong Kong, 14 June 2019

*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. Zhao Xiaodong and Mr. Zhu Lei. 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*