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# A.Plus Group Holdings Limited

## 優越集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8251)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of A.Plus Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Wednesday, 22 June 2016 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2016 and considering the declaration and payment of a final dividend, if any, and transacting any other business.

By order of the Board

**A.Plus Group Holdings Limited**

**Lam Kim Wan**

*Chairman and Executive Director*

Hong Kong, 10 June 2016

*As at the date of this announcement, the executive Directors are Mr. Lam Kim Wan and Mr. Fong Wing Kong, and the independent non-executive Directors are Mr. Yue Ming Wai Bonaventure, Ms. Sze Tak On and Mr. Leung Siu Hong.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or in this announcement misleading.*

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