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## **Star Properties Group (Cayman Islands) Limited**

**星星地產集團(開曼群島)有限公司**

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

**(Stock Code: 1560)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Star Properties Group (Cayman Islands) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 February 2019 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, considering the recommendation of a final dividend (if any), and transacting any other business.

For an on behalf of the Board

**Star Properties Group (Cayman Islands) Limited**

**Chan Man Fai Joe**

Chairman

Hong Kong, 8 February 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chan Man Fai Joe (Chairman and chief executive officer), Ms. Cheung Wai Shuen, Mr. Liu Hon Wai and Mr. Pong Kam Keung; one non-executive Director, namely Mr. Yim Kwok Man; and three independent non-executive Directors, namely Mr. Shiu Siu Tao, Mr. Lee Chung Ming Eric and Ms. Chan Wah Man Carman.*