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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 of directors (the “Board”) of Star Properties Group (Cayman Islands) Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Friday, 18 August 2017 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, considering the recommendation of an interim 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, 1 August 2017

*As at the date of this notice, the Board consists of four executive Directors, namely Mr. Chan Man Fai Joe (Chairman), Mr. Lam Kin Kok, Ms. Cheung Wai Shuen and Mr. Liu Hon Wai; two non-executive Directors, namely Mr. Pong Kam Keung and 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.*