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TK Group (Holdings) Limited
東江集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2283)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of TK Group (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 August 2014 for the purposes of, among other matters, considering and approving the publication of the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the payment of an interim dividend, if any.

By Order of the Board
TK Group (Holdings) Limited
Li Pui Leung
Chairman

Hong Kong, 14 August 2014

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa, and three independent non-executive directors, namely Dr. Chung Chi Ping Roy, Mr. Ho Kenneth Kai Chung and Mr. Tsang Wah Kwong.