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## **IBI Group Holdings Limited**

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

**(Stock Code: 1547)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of IBI Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 November 2016 for the purposes of, among other things, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and its publication, and considering the declaration of an interim dividend, if any.

By order of the Board  
**IBI Group Holdings Limited**  
**Neil David Howard**  
*Chairman*

Hong Kong, 18 November 2016

*As at the date of this announcement, the executive Directors are Mr. Neil David Howard and Mr. Steven Paul Smithers; the independent non-executive Directors are Mr. Richard Gareth Williams, Mr. Robert Peter Andrews and Mr. Lap Shek Eddie Wong.*