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MS GROUP HOLDINGS LIMITED

萬成集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1451)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of MS Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 August 2018, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
MS Group Holdings Limited
Chau Ching
Chairman

Hong Kong, 14 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Chau Ching, Mr. Chung Kwok Keung Peter, Mr. Chung Leonard Shing Chun and Mr. Chau Wai; and the independent non-executive directors of the Company are Mr. Asvaintra Bhanusak, Mr. Seto John Gin Chung and Mr. Yu Hon To David.