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## **Primeview Holdings Limited**

### **領視控股有限公司**

*(Incorporated in the Bermuda with limited liability)*

**(Stock Code: 789)**

#### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Primeview Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit D, 16/F., Eton Building, 288 Des Voeux Road Central, Sheung Wan, Hong Kong on Friday, 23 June 2017 for the purpose of, among other things, considering and approving the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the recommendation of payment of a final dividend, if any.

By order of the Board  
**Primeview Holdings Limited**  
**Tse Hoi Chau**

Hong Kong, 1 June 2017

*As at the date of this announcement, the executive Directors are Mr. Tse Hoi Chau (Chairman), Mr. Lin Shao Hua, Mr. Leung Yiu Cho and Ms. Yu Zhonglian; and the independent non-executive Directors are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zeng Zhaohui*