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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Primeview Holdings Limited (the “Company”) dated 1 June 2017, whereby the Company announced that the board of directors (the “Board”) scheduled a meeting (“Board Meeting”) on Friday, 23 June 2017 for the purpose of, among other things, considering and approving the publication of the final result 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.

As more time than originally anticipated by the Company is needed to finalise the audit of the Group’s results for the year ended 31 March 2017, the Board hereby announces that the Board Meeting will be postponed to be held on Friday, 30 June 2017.

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

Hong Kong, 20 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