

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Monday, 17 July 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
Chairman

Hong Kong, 14 July 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