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## **Primeview Holdings Limited**

**領視控股有限公司**

*(Incorporated in 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, 29 June 2018 for the purpose of, among other matters, considering and approving the publication of the final results of the Company and its subsidiaries for the year ended 31 March 2018 and the payment of a final dividend, if any.

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

Hong Kong, 19 June 2018

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