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 Tuesday, 27 November 2018 for the purpose of, among other things, considering and approving the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and considering the payment of an interim dividend (if any).

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

Hong Kong, 15 November 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.