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## **POLYTEC ASSET HOLDINGS LIMITED**

**保利達資產控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 208)**

## **NOTIFICATION OF BOARD MEETING**

Polytec Asset Holdings Limited (the "Company") hereby announces that a meeting of the board of directors of the Company will be held on Wednesday, 27 March 2019 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend.

By Order of the Board  
**Polytec Asset Holdings Limited**  
**Lee Chi Ming**  
*Company Secretary*

Hong Kong, 13 March 2019

*As at the date of this announcement, Mr. Or Wai Sheun (Chairman), Mr. Yeung Kwok Kwong, Ms. Wong Yuk Ching and Ms. Chio Koc Ieng are Executive Directors of the Company; Mr. Lai Ka Fai and Ms. Or Pui Ying, Peranza are Non-executive Directors of the Company and Mr. Liu Kwong Sang, Dr. Tsui Wai Ling, Carlye and Prof. Dr. Teo Geok Tien Maurice are Independent Non-executive Directors of the Company.*

*\*For identification purpose only*