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## **i.century Holding Limited**

**愛世紀集團控股有限公司**

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

**(Stock Code: 8507)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of i.century Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at units 212-215, 2/F, Elite Industrial Centre, 883 Cheung Sha Wan Road, Lai Chi Kok, Kowloon, Hong Kong on Friday, 8 November 2019 at 04:30 p.m. for the purposes:

1. to consider and approve the unaudited condensed consolidated financial results of the Company and its subsidiaries for the six months ended 30 September 2019 (the “**Interim Results**”) and the preliminary announcement and report of the Interim Results to be published on the websites of GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
2. to consider the recommendation of the payment of dividend, if any; and
3. To transact any other business.

By order of the Board  
**i.century Holding Limited**  
**Leung Kwok Hung Wilson**  
Chairman and Executive Director

Hong Kong, 29 October 2019

*As at the date of this announcement, the executive Directors are Mr. Leung Kwok Hung Wilson, Ms. Tam Shuk Fan and Ms. Lee Yin Mei; and the independent non-executive Directors are Ms. Cheung Wai Man, Mr. Lau Yau Chuen Louis and Mr. Lee Kwun Ting.*

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the website of GEM of the Stock Exchange at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the website of the Company at [www.icenturyholding.com](http://www.icenturyholding.com).*