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U BANQUET GROUP HOLDING LIMITED

譽宴集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1483)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of U Banquet Group Holding Limited 譽宴集團控股有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 March 2016 for the purpose of, among other matters, approving the final consolidated results of the Company and its subsidiaries for the year ended 31 December 2015 and the publication of the same and considering the recommendation of a final dividend (if any) and other business.

By order of the Board
U Banquet Group Holding Limited
Cheung Ka Ho
Chairman and Executive Director

Hong Kong, 14 March 2016

As at the date of this announcement, the executive Directors are Mr. Cheung Ka Ho, Mr. Cheung Ka Kei and Mr. Kan Yiu Pong, and the independent non-executive Directors are Mr. Chung Kong Mo JP, Ms. Wong Tsip Yue, Pauline and Mr. Wong Sui Chi.