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SEASON PACIFIC HOLDINGS LIMITED

雲裳衣控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1709)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Season Pacific Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 November 2019 at 5/F, AIA Financial Centre, 112 King Fuk Street, San Po Kong, Kowloon, Hong Kong for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the six months ended 30 September 2019 and considering the declaration of interim dividend, if any.

By order of the Board

Season Pacific Holdings Limited

Cheung Lui

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 21 November 2019

As at the date of this announcement, the executive Directors are Mr. Cheung Lui and Ms. Jiang Xinrong, the non-executive Directors are Ms. Chin Ying Ying and Mr. Li Ren; and the independent non-executive Directors are Mr. Chang Eric Jackson, Mr. Choi Sheung Jeffrey and Ms. Luk Huen Ling Claire.

* *For identification purposes only*