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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 of directors (the “**Board**”) of Season Pacific Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 27 November 2017 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 2017 and considering the declaration of a dividend, if any.

By order of the Board

Season Pacific Holdings Limited

Cheung Lui

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 November 2017

As at the date of this announcement, the executive Directors are Mr. Chak Ka Wai and Mr. Cheung Lui, the non-executive Director is Ms. Chan Hong Nei Connie; and the independent non-executive Directors are Mr. Choi Sheung Jeffrey, Mr. Lam Yau Lun and Ms. Luk Huen Ling Claire.

** For identification purpose only*