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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 Friday, 29 June 2018 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 audited results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the declaration of final dividend, if any.

By order of the Board

Season Pacific Holdings Limited

Cheung Lui

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 June 2018

As at the date of this announcement, the executive Directors are Mr. Cheung Lui, Mr. Chak Ka Wai and Mr. Yu Xiu Yang, the non-executive Director is Ms. Chin Ying Ying; and the independent non-executive Directors are Mr. Chang Eric Jackson, Mr. Choi Sheung Jeffrey and Ms. Luk Huen Ling Claire.

* *For identification purpose only*