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## **Modern Living Investments Holdings Limited**

### **雅居投資控股有限公司**

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

**(Stock Code: 8426)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Modern Living Investments Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held at Units 1102–03, 11th Floor, Delta House, 3 On Yiu Street, Sha Tin, New Territories, Hong Kong on Friday, 22 March 2019 at 10:50 a.m. for, among other things, the following purposes:

1. to consider and approve the audited annual results of the Group for the year ended 31 December 2018 (the “**Annual Results**”), and to approve the announcement in respect of the Annual Results for publication on the websites of GEM of The Stock Exchange of Hong Kong Limited and the Company, respectively;
2. to consider the recommendation on the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By order of the Board  
**Modern Living Investments Holdings Limited**  
**Ho Chu Ming**  
*Chairman and Executive Director*

Hong Kong, 8 March 2019

*As at the date of this notice, the executive Directors are Mr. Ho Chu Ming, Mr. Ng Fuk Wah, Mr. Sung Alfred Lee Ming and Mr. Tang Kong Fuk; the non-executive Directors are Ms. Tam Mo Kit and Mr. Tam Kam Cheung Patrick; and the independent non-executive Directors are Dr. Chan Man Wai, Mr. Wong Siu Fai Albert and Mr. Ng Kee Fat Ronny.*

*This notice, for which 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 notice 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 notice misleading.*

*This notice will remain on GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This notice will also be published on the Company’s website at [www.modernliving.com.hk](http://www.modernliving.com.hk).*