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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**”) hereby announces that a meeting of the Board will be held at Units 1102–1103, 11th Floor, Delta House, No. 3 On Yiu Street, Sha Tin, New Territories, Hong Kong on Tuesday, 14 May 2019 at 10:00 a.m. for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2019 (the “**First Quarterly Results**”) and the draft announcement in respect of the First Quarterly Results for publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 23 April 2019

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

This announcement, 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 announcement 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 announcement misleading.

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at **www.hkgem.com** for at least 7 days from the day of its publication. This announcement will also be published on the Company’s website at **www.modernliving.com.hk**.*