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## **Sling Group Holdings Limited** **森浩集團股份有限公司**

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

(Stock Code: 8285)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Sling Group Holdings Limited (“the Company”) hereby announces that a meeting of the Board of the Company will be held at Unit 1, 21st Floor, Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon on Monday, 26 March 2018 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation of a final dividend, if any.

By order of the Board  
**Sling Group Holdings Limited**  
**Yau Frederick Heng Chung**  
*Chairman*

Hong Kong, 14 March 2018

*As at the date of this announcement, (i) the executive Directors are Mr. Yau Frederick Heng Chung, Mr. Lee Tat Fai Brian and Mr. Yip Chun Wai; (ii) the non-executive Directors are Mr. Yau Sonny Tai Nin and Mr. Yau Tai Leung Sammy; and (iii) the independent non-executive Directors are Mr. Tong Raymond Kwok Kong, Mr. Won Chik Kee and Mr. Feng Dai.*