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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 on Tuesday, 8 May 2018 for the purpose of, among other matters, considering and approving the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2018 and its publication, and considering the recommendation on payment of an interim dividend, if any.

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

Hong Kong, 25 April 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.*

*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 the Growth Enterprise Market of the Stock Exchange 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the Stock Exchange’s website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at [www.sling-inc.com.hk](http://www.sling-inc.com.hk).*