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**CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED**  
**中港照相器材集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1123)

## **Date of Board Meeting**

The board of directors (the “Board”) of China-Hongkong Photo Products Holdings Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Friday, 23 November 2018 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2018 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
Sun Tai Lun Dennis  
Chairman

Hong Kong, 13 November 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Dr SUN Tai Lun, Dennis (*Chairman*)

Mr SUN Tao Hung, Stanley (*Deputy Chairman and Chief Executive Officer*)

Ms NG Yuk Wah, Eileen

Mr SUN Tao Hsi, Ryan

Independent non-executive Directors:

Mr AU Man Chung, Malcolm

Mr LI Ka Fai, David

Mr LIU Hui, Allan

Dr WONG Chi Yun, Allan

Non-executive Director:

Mr FUNG Yue Chun, Stephen