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Primeview Holdings Limited

領視控股有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 789)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Primeview Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 24 November 2017 for the purpose of, among other things, considering and approving the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the declaration of payment of an interim dividend (if any).

By order of the Board
Primeview Holdings Limited
Tse Hoi Chau
Chairman

Hong Kong, 9 November 2017

As at the date of this announcement, the executive Directors are Mr. Tse Hoi Chau (Chairman), Mr. Lin Shao Hua, Mr. Leung Yiu Cho and Ms. Yu Zhonglian; and the independent non-executive Directors are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zeng Zhaohui