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PORTICO INTERNATIONAL HOLDINGS LTD

## **Portico International Holdings Limited**

**寶國國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 0589)*

### **DATE OF BOARD MEETING**

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Portico International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 25 August 2017 at 10:00 a.m. for the purpose of, inter alia, approving the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2017 and recommending the payment of interim dividend, if any.

By Order of the Board  
**Portico International Holdings Limited**  
**Anthony P. Chan**  
*Chief Executive Officer and*  
*Executive Director*

Hong Kong, 10 August 2017

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

**Executive Directors:**

Mr. Alfred Chan Kai Tai  
Mr. Anthony P. Chan  
Ms. Jenny Ching Ching Tan  
Mr. He Kun

**Independent Non-executive Directors:**

Mr. Lin Tao  
Mr. Zheng Wanhe  
Mr. Antonio Delfin Gregorio

*\*for identification purpose only*