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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 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 Thursday, 29 March 2018 at 10:00 a.m. for the purpose of, inter alia, approving the release of the final results announcement of the Company and its subsidiaries for the financial year ended 31 December 2017 and considering the payment of a final dividend, if any.

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

Hong Kong, 14 March 2018

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. Kun He

**Independent Non-executive Directors:**

Mr. Zheng Wanhe  
Mr. Antonio Delfin Gregorio  
Mr. Kevin De-Kang Yin

*\*for identification purpose only*