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## **JC Group Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8326)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of JC Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 13 February 2014 (Thursday) at 14th Floor, TAL Building, 45-53 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purpose of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2013 and considering the payment of a dividend, if any.

By order of the Board

**JC Group Holdings Limited**

**Wu Kai Char**

*Chairman and Executive Director*

Hong Kong, 30 January 2014

*As at the date of this announcement, the executive directors are Mr. Wu Kai Char, Ms. Wong Wai Ling and Mr. Lui Hung Yen; the non-executive director is Mr. Pan Chik; and the independent non-executive directors are Mr. Law Yiu Sing, Ms. Yue Chung Sze Joyce and Mr. Chan Wai Hung Clarence.*

*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 of Hong Kong Limited 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.*

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