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e p i c u r e a n | 惟膳  
**Epicurean and Company, Limited**  
**惟膳有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8213)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of the Company hereby announces that a meeting of the Board will be held at 8th Floor, Pedder Building, 12 Pedder Street, Central, Hong Kong on Monday, 24 June 2013 at 3:30 p.m. for the following purposes:

1. to consider and approve the audited annual results of the Group, comprising the Company and its subsidiaries, for the year ended 31 March 2013 and approve the draft announcement of the annual results to be published on the website of the Growth Enterprise Market and the Company’s website;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

By order of the Board  
**Epicurean and Company, Limited**  
**Tang Sing Ming Sherman**  
*Chairman*

Hong Kong, 7 June 2013

*As at the date of this announcement, the Company’s executive director is Mr. Tang Sing Ming Sherman; the independent non-executive directors are Mr. Bhanusak Asvaintra, Mr. Chan Kam Fai Robert and Mr. Chung Kwok Keung Peter.*

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*