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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 on Friday, 10 February 2017 for the following purposes:

1. to consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2016 and its publication;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By order of the Board
EPICUREAN AND COMPANY, LIMITED
Chan Kin Chun Victor
Chairman

Hong Kong, 26 January 2017

As at the date of this announcement, the Company’s executive Directors are Mr. Chan Kin Chun Victor and Mr. Zheng Hua; and the independent non-executive Directors are Mr. Yip Tai Him, Mr. Chan Yee Ping, Michael and Mr. Deng Guozhen.

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.

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