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1957 & Co. (Hospitality) Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8495)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of 1957 & Co. (Hospitality) Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 7 August 2019 for the following purposes, amongst other matters:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months period ended 30 June 2019 (the “**Interim Results**”) and to approve the draft announcement of the Interim Results and the draft 2019 interim report to be published on the GEM website of the Stock Exchange and on the website of the Company;
2. To consider the recommendation on the payment of an interim dividend, if any;
3. To consider and approve the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

By order of the Board
1957 & Co. (Hospitality) Limited
Kwok Chi Po
Executive Director

Hong Kong, 26 July 2019

As of the date of this announcement, the executive Directors are Mr. Kwok Chi Po, Mr. Kwan Wing Kuen Tino, Mr. Lau Ming Fai and Mr. Leung Nicholas Nic-hang; the non-executive Director is Mr. Leung Chi Tien Steve; and the independent non-executive Directors are Mr. How Sze Ming, Mr. Ng Wai Hung and Mr. Chan Kam Kwan Jason.

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 GEM of the Stock Exchange 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 “Latest Company Announcements” page of GEM website of the Stock Exchange at www.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.1957.com.hk.