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APEX ACE HOLDING LIMITED

光麗科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6036)

Date of Board Meeting

Apex Ace Holding Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Thursday, 29 March 2018 at Units 2-3, 1/F., Sun Cheong Industrial Building, 1 Cheung Shun Street, Kowloon, Hong Kong for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication on the website of the Stock Exchange of Hong Kong Limited and that of the Company and considering the payment of a final dividend, if any.

By order of the Board
Apex Ace Holding Limited

Lee Bing Kwong
Chairman

Hong Kong, 19 March 2018

As at the date of this announcement, the Board comprises two executive Directors: Mr. Lee Bing Kwong and Mr. Lo Yuen Kin and three independent non-executive Director; and Mr. Cheung Siu Kui, Mr. Yim Kwok Man and Dr. Chow, Terence.

* *For identification purpose only*