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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 “**Directors**” and the “**Board**”, respectively) will be held on Friday, 24 August 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 unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication on the respective websites of the Stock Exchange and the Company, and considering the declaration of an interim dividend, if any.

For and on behalf of
Apex Ace Holding Limited

Lee Bing Kwong
*Executive Director, Chairman and
Chief Executive Officer*

Hong Kong, 14 August 2018

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

* *For identification purpose only*