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## **Season Pacific Holdings Limited**

**雲裳衣控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8127)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Season Pacific Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 15 June 2016 at 5/F, AIA Financial Centre, 112 King Fuk Street, San Po Kong, Kowloon, Hong Kong for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2016 and considering the declaration of final dividend, if any.

By order of the Board

**Season Pacific Holdings Limited**

**Cheung Lui**

*Chairman, Chief Executive Officer & Executive Director*

Hong Kong, 2 June 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Chak Ka Wai and Mr. Cheung Lui, the non-executive director of the Company is Ms. Chan Hong Nei Connie; and the independent non-executive directors of the Company are Mr. Choi Sheung Jeffrey, Ms. Luk Yung Yung Claire and Mr. Ng Ka Lok.*

*This announcement, for which the directors of the Company 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 (“**GEM**”) for the purpose of giving information with regard to the Company. The directors of the Company, 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 the website of GEM ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of publication and on the website of the Company at [www.seasonpacific.com](http://www.seasonpacific.com).*

*\* For identification purpose only*