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LUMINA GROUP LIMITED

瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1162)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Lumina Group Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 19 June 2020 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 March 2020 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

Lumina Group Limited

Fok Hau Fai

Chairman and Executive Director

Hong Kong, 9 June 2020

As at the date of this announcement, the Board comprises (i) two Executive Directors, namely Mr. Fok Hau Fai and Mr. Sung Sing Yan; and (ii) three Independent Non-executive Directors, namely Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.