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IPE GROUP LIMITED

國際精密集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 929)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of IPE Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 25 March 2019 for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
IPE Group Limited
Zeng Guangsheng
Chairman

Hong Kong, 13 March 2019

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Zeng Guangsheng (Chairman and Chief Executive Officer) and Mr. Ng Hoi Ping; one non-executive director, namely, Ms. Zeng Jing; and three independent non-executive directors, namely, Mr. Yang Rusheng, Mr. Cheung, Chun Yue Anthony and Mr. Mei Weiyi.

* For identification purposes only