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**Shuang Yun Holdings Limited**  
**雙運控股有限公司**

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

**(Stock Code: 1706)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Shuang Yun Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2019 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the payment of a final dividend, if any.

By Order of the Board

**Shuang Yun Holdings Limited**

**Tan Chai Ling**

*Chairman and Executive Director*

Hong Kong, 11 March 2019

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Tan Chai Ling, Ms. Alynda Tan Hue Hong and Ms. Chong Sook Fern; and three independent non-executive directors, namely Mr. Siu Man Ho Simon, Prof. Pong Kam Keung and Mr. Yau Chung Hang.*