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Asia Grocery Distribution Limited

亞洲雜貨有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8413)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Asia Grocery Distribution Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Ground Floor, House of Corona, No. 50 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Wednesday, 13 February 2019 for the purpose of, amongst other things, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2018 and considering the payment of a dividend, if any.

By order of the Board
Asia Grocery Distribution Limited
Wong Siu Man
Chairman and Executive Director

Hong Kong, 29 January 2019

As at the date of this announcement, the executive Directors are Mr. Wong Siu Man, Mr. Wong Siu Wa and Mr. Yip Kam Cheong, the non-executive Director is Mr. Wong Chun Hung Hanson and the independent non-executive Directors are Mr. To Yan Ming Edmond, Mr. Ng Fan Kay Frankie and Mr. Wong Garrick Jorge Kar Ho.

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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.*

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