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RM GROUP HOLDINGS LIMITED

御藥堂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of RM Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 June 2017 whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the payment of a dividend, if any.

By Order of the Board
RM Group Holdings Limited
CHAN Yan Tak
Chairman

Hong Kong, 16 June 2017

As at the date of this announcement, the executive directors of the Company are Mr. CHAN Yan Tak, Mr. LEE Chi Hang, Sidney, Mr. LIM Ming Shing, Tony, Mr. WONG Ping Yiu, and Mr. WANG Xihua; and the independent non-executive directors of the Company are Ms. Szeto Wai Ling, Virginia, Mr. Leung Winson Kwan Yau and Mr. Tam Kin Yip.