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## **ROMA GROUP LIMITED**

**羅馬集團有限公司\***

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

**(Stock code: 8072)**

### **DATE OF BOARD MEETING**

Roma Group Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held at 22/F China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong on Thursday, 15 June 2017 for the purposes of, amongst other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2017 for publication, and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of  
**Roma Group Limited**  
**Yue Kwai Wa Ken**  
*Executive Director and Company Secretary*

Hong Kong, 5 June 2017

*As at the date of this announcement, the executive Directors are Dr. Cheung Wai Bun Charles, J.P., Ms. Chan Hong Nei Connie and Mr. Yue Kwai Wa Ken; the non-executive Director is Mr. Yim Wai Ning and the independent non-executive Directors are Mr. Ko Wai Lun Warren, Mr. Lou Ming and Mr. Wong Tat Keung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at [www.romagroup.com](http://www.romagroup.com).*

\* *for identification purpose only*