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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)**

### **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board (the “Board”) of directors (the “Directors”) of Roma Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at 22/F., China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong on Friday, 11 August 2017 for the purposes of, among others, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the three months ended 30 June 2017 and considering the payment of a dividend, if any.

By order of the Board  
**Roma Group Limited**  
**Yue Kwai Wa Ken**

*Executive Director and Company Secretary*

Hong Kong, 1 August 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. Choi Wai Tong Winton, Mr. Ko Wai Lun Warren 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.*

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\* for identification purpose only