

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



恒 | 生 | 控 | 股  
HENG SHENG HOLDINGS

## **HENG SHENG HOLDINGS LIMITED**

### **恒生控股有限公司**

*(formerly known as Kong Shum Union Property Management (Holding) Limited)*

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

**(Stock Code: 8181)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Heng Sheng Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 June 2018 to consider and approve, among other things, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2018 and the recommendation of payment of a final dividend (if any).

By order of the Board  
**Heng Sheng Holdings Limited**  
**Huang Liming**  
*Chairman*

Hong Kong, 11 June 2018

*As at the date of this announcement, the executive Directors are Mr. Eric Todd, Mr. Lee Chin Ching, Cyrix and Mr. Ho Ying Choi and non-executive Director is Mr. Huang Liming (Chairman), and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.*

*This announcement, for which 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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at [www.kongshum.com.hk](http://www.kongshum.com.hk).*