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## **Q TECHNOLOGY (GROUP) COMPANY LIMITED**

**丘鈇科技(集團)有限公司**

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

**(Stock Code: 1478)**

### **DATE OF BOARD MEETING**

Q Technology (Group) Company Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Friday, 27 March 2015 at 3:00 p.m., for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication; and (ii) considering the payment of a final dividend, if any.

By Order of the Board  
**Q Technology (Group) Company Limited**  
**He Ningning**  
*Chairman*

Hong Kong, 17 March 2015

*As at the date of this announcement, the executive Directors are Mr. He Ningning (Chairman), Mr. Wang Jianqiang (Chief Financial Officer) and Mr. Yang Peikun (Chief Executive Officer) and the independent non-executive Directors are Mr. Chu Chia-Hsiang, Ms. Chen Jun and Mr. Ng Sui Yin.*