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**Q Tech**

**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 (the “**Board**”) will be held on Thursday, 27 August 2015 for the purpose of, among other matters, (i) considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2015

*As at the date of this announcement, the executive directors of the Company are Mr. He Ningning (chairman), Mr. Wang Jianqiang (chief financial officer) and Mr. Yang Peikun (chief executive officer); and the independent non-executive directors of the Company are Ms. Chen Jun, Mr. Ng Sui Yin, and Mr. Chu Chia-Hsiang.*