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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 at 10:45 a.m. on Monday, 25 March 2019 for the purposes of, among other matters, (i) considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2018 for publication; (ii) considering the payment of a final dividend, if any; and (iii) transacting any other business, if any.

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

Hong Kong, 5 March 2019

As at the date of this announcement, the Executive Directors are Mr. He Ningning (Chairman), Mr. Wang Jianqiang (Chief Executive Officer) and Mr. Hu Sanmu; and the Independent Non-executive Directors are Mr. Ko Ping Keung, Mr. Chu Chia-Hsiang and Mr. Ng Sui Yin.