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M&L HOLDINGS GROUP LIMITED
明標控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8152)

CHANGE OF DATE OF BOARD MEETING

Reference was made to the announcement of M&L Holdings Group Limited (the “**Company**”) dated 13 March 2020 in relation to the notice of a meeting of the board of Directors (the “**Board**”) proposed to be held on Wednesday, 25 March 2020 for purpose of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 and the declaration of a final dividend, if any.

Due to quarantine being administered in various areas of China since January 2020, additional time is required to complete the audit on the financial results of the Group for the year ended 31 December 2019, the Board hereby announces that the aforesaid meeting of the Board originally scheduled for 25 March 2020 will be postponed to Tuesday, 31 March 2020.

By order of the Board
M&L Holdings Group Limited
Ng Lai Ming
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 19 March 2020

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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.*

As at the date of this announcement, the executive Directors are Mr. Ng Lai Ming, Mr. Ng Lai Tong, Mr. Cheung King and Mr. Ng Lai Po and the independent non-executive Directors are Mr. Tai Wai Kwok, Ir Lo Kok Keung and Mr. Lau Chi Leung.

This announcement will remain on the website of the GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the

date of its posting. This announcement will also be published on the website of the Company at www.mleng.com.