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**Sing On Holdings Limited**  
**成安控股有限公司**

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

**(Stock Code: 1751)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sing On Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 24 August 2018 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication and considering the recommendation on the payment of dividend, if any.

By order of the Board  
**Sing On Holdings Limited**  
**CHEUNG Shek On**  
*Chairman and Executive Director*

Hong Kong, 9 August 2018

*As at the date of this announcement, the executive directors are Mr. Cheung Shek On and Mr. Chan Yuk Sing; the non-executive director is Mr. Kuan Hong Kin Daniel and the independent non-executive directors are Mr. Chan Ngai Sang Kenny, Mr. Chow Chun To and Mr. Yam Chiu Fan Joseph.*