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ICO GROUP LIMITED

揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of ICO Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 June 2019 for the purposes of considering and approving, among others, the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2019, its publication, the declaration and payment of dividend (if any), and transacting any other business.

By Order of the Board

ICO Group Limited

Lee Cheong Yuen

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 10 June 2019

As at the date of this announcement, the executive directors of the Company are Mr. Lee Cheong Yuen and Mr. Chan Kwok Pui ; the non-executive directors of the Company are Mr. Tam Kwok Wah and Ms. Tuon Wai Man; and the independent non-executive directors of the Company are Dr. Cheung Siu Nang Bruce, Mr. Fong Sing Chak Jack and Ms. Kam Man Yi Margaret.

* *For identification purposes only*