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## **eBROKER GROUP LIMITED**

### **電子交易集團有限公司**

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

**(Stock Code: 8036)**

#### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of eBroker Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 603, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, on Monday, 25 March 2019 for the following purposes, amongst other matters:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**Annual Results**”) and to approve the draft announcement of the Annual Results and the draft annual report to be published on the websites of GEM of the Stock Exchange and of the Company;
2. To consider the recommendation on the payment of a final dividend, if any;
3. To consider and approve the closure of the register of members of the Company, if necessary;
4. To fix the time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

By order of the Board  
**eBroker Group Limited**  
**Chan Lap Tak, Douglas**  
*Chairman*

Hong Kong, 11 March 2019

*As at the date of this announcement, the executive Directors are Mr. CHAN Lap Tak, Douglas and Mr. LO Chi Ho and the independent non-executive Directors are Mr. CHAN Chi Kwong Dickson, Mr. LIU Kin Sing and Mr. AU YEUNG Po Fung.*

*This announcement, for which 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 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.*

*This announcement will remain on the “Latest Company Announcements” page of the website of GEM of the Stock Exchange at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of publication and on the website of the Company at [www.ebrokersystems.com](http://www.ebrokersystems.com).*