

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Nanfang Communication Holdings Limited**

**南方通信控股有限公司**

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

**(Stock Code: 1617)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Nanfang Communication Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 August 2018 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the recommendation on the payment of an interim dividend.

By order of the Board

**Nanfang Communication Holdings Limited**

**Lo Moon Fong**

*Company Secretary*

Hong Kong, 15 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Shi Ming (chief executive officer), Ms. Yu Rumin and Ms. Yu Ruping; the non-executive director of the Company is Mr. Yu Jinlai (chairman); and the independent non-executive directors of the Company are Mr. Wu Wing Kuen, Mr. Lam Chi Keung and Mr. Chan Kai Wing.*