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Tree Holdings Limited

齊家控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8395)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Tree Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 13 February 2019 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 December 2018 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Tree Holdings Limited
TONG Tang Joseph
Chairman

Hong Kong, 29 January 2019

As at the date of this announcement, the Board comprises Ms. Mary Kathleen BABINGTON, and Mr. TSUI Wing Tak as executive Directors, Mr. TONG Tang Joseph, and Ms. Nicole Lucy HASLOCK as non-executive Directors; and Mr. YEUNG Man Chung Charles, Mr. TSANG Wai Yin, and Mr. SIT Hoi Wah Kenneth as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.treeholdings.com.