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My Heart Bodibra Group Limited

心心芭迪貝伊集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8297)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of My Heart Bodibra Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 9 February 2018 for the purposes of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2017 and its publication, and considering the declaration of a dividend, if any.

By order of the Board
My Heart Bodibra Group Limited
Chan Lin So Alan
Chairman and Executive Director

Hong Kong, 30 January 2018

As at the date of this announcement, the executive Directors are Mr. Chan Lin So Alan, Mr. Fok Wai Hung and Mr. Lam Ka Yuen; and the independent non-executive Directors are Mr. Yeung Man Sun, Mr. Lam Tat Fung and Mr. Ong King Keung.

The content of this announcement was approved by all the directors of the Company.

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 website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> for at least seven days from the date of its posting and on the Company’s website at <http://www.bodibra.com>.