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## **Magnum Entertainment Group Holdings Limited**

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

**(Stock Code: 2080)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Magnum Entertainment Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2014 at 22/F, Silver Fortune Plaza, No. 1 Wellington Street, Central, Hong Kong for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2014 and its publication and considering the payment of a final dividend, if any.

By order of the Board

**Magnum Entertainment Group Holdings Limited**

**Chan Chi Wah**

*Executive Director*

Hong Kong, 16 June 2014

*As at the date of this announcement, the executive Directors are Mr. Chan Chi Wah, Ms. Mok Kung Yee, Ms. Tsang Kwok Shan, Sandy and Mr. Lam Jhug Ching; the non-executive Director is Mr. Yip Mow Lum and the independent non-executive Directors are Mr. Yung Ha Kuk, Victor, Mr. Leung Chun Kuen, Noel and Mr. Lam Kwok Fai, Osmond.*