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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, 19 June 2015 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 2015 and its publication and considering the payment of a final dividend, if any.

By order of the Board

**Magnum Entertainment Group Holdings Limited**

**Zheng Jiang**

*Chairman*

Hong Kong, 8 June 2015

*As at the date of this announcement, the executive Directors are Mr. Zheng Jiang, Mr. Chan Hon Ki, Ms. Chen Huajuan and Ms. Shen Guoying and the independent non-executive Directors are Mr. Poon Chiu Kwok, Mr. Bau Siu Fung and Ms. Lou Aidong.*