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## **Asia Grocery Distribution Limited**

**亞洲雜貨有限公司**

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

**(Stock code: 8413)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Asia Grocery Distribution Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 8 August 2017 for the purpose of, amongst other matters, considering and approving the announcement of the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2017 and considering the recommendation and approving the payment of an interim dividend, if any.

By order of the Board  
**Asia Grocery Distribution Limited**  
亞洲雜貨有限公司  
**Wong Siu Man**  
*Chairman and Executive Director*

Hong Kong, 27 July 2017

*As at the date of this announcement, the executive Directors are Mr. Wong Siu Man, Mr. Wong Siu Wa and Mr. Yip Kam Cheong, the non-executive Director is Mr. Wong Chun Hung Hanson and the independent non-executive Directors are Mr. To Yan Ming Edmond, Mr. Chau Shing Yim David and Mr. Wong Garrick Jorge Kar Ho.*

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM**”) 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.*

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