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歐化國際有限公司
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code : 1711)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Ulferts International Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 27 June 2019 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2019 for publication and considering the recommendation on the payment of any final dividend.

By order of the Board
Ulferts International Limited
Mok Fung Lin, Ivy
Director & Company Secretary

Hong Kong, 14 June 2019

As at the date hereof, the Board comprises:

Executive Directors:

Mr. Wong Chi Fai
Mr. Ng Koon Keung, Ricky
Ms. Mok Fung Lin, Ivy
Ms. Fan Man Seung, Vanessa

Independent Non-Executive Directors:

Ms. Chan Yee Man
Mr. Chiu Kin Fai
Mr. Ng Hoi Yue