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## **REDCO PROPERTIES GROUP LIMITED**

### **力高地產集團有限公司**

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

**(Stock Code: 1622)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Redco Properties Group Limited (the “**Company**”) dated 31 July 2015 in respect of a meeting of the board (the “**Board**”) of directors (the “**Director**”) of the Company (the “**Board Meeting**”) to be held on Wednesday, 12 August 2015, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015, and considering the payment of an interim dividend, if any.

The Board hereby announces that the date of the Board Meeting has been re-scheduled to Wednesday, 26 August 2015 as additional time is required to finalise the interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

By Order of the Board  
**Redco Properties Group Limited**  
**Huang Ruoqing**  
*Executive Director*

Hong Kong, 10 August 2015

*As at the date of this announcement, the executive Directors are Mr. Huang Ruoqing, Mr. Tang Chengyong, Mr. Hong Duxuan; and the independent non-executive Directors are Dr. Wong Yau Kar, David, BBS, JP, Mr. Chau On Ta Yuen, Mr. Yip Tai Him and Mr. Chow Kwong Fai, Edward, JP.*