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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 convened at Ground Floor, House of Corona, No. 50 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 28 June 2018 at 11:30 a.m. for the purpose of, amongst other things, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Asia Grocery Distribution Limited**  
**Wong Siu Man**  
Chairman and Executive Director

Hong Kong, 15 June 2018

*As at the date of this announcement, the executive Directors are Mr. Wong Siu Man (Chairman), Mr. Wong Siu Wa (Chief Executive Officer) and Mr. Yip Kam Cheong (Compliance Officer), 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**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.*

*This announcement will remain on the website of the GEM at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.agdl.com.hk](http://www.agdl.com.hk).*