

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



B & D Strategic Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of B & D Strategic Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 6/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Tuesday, 26 November 2019 for the purpose of, among other matters,

1. considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 September 2019;
2. considering the payment of an interim dividend, if any; and
3. transacting any other business, if any.

By Order of the Board
B & D Strategic Holdings Limited
Tang Wing Kwok
Chairman and Executive Director

Hong Kong, 14 November 2019

As at the date of this announcement, the Board comprises Mr. Tang Wing Kwok and Mr. Lo Wing Hang as executive Directors; and Mr. Yeung Tze Long, Mr. Yiu Chun Wing and Mr. Cheung Ting Kin as independent non-executive Directors.