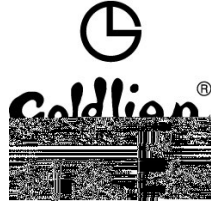


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## **GOLDLION HOLDINGS LIMITED**

*(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)*

**(Stock code: 00533)**

### **DATE OF BOARD MEETING**

Board of Directors of Goldlion Holdings Limited (the "Company") is pleased to announce that the Board will meet on Wednesday, 14 November 2018 at 10:00 a.m. (Hong Kong time) at the Company's head office, 17th Floor, 100 Nathan Road, Kowloon, Hong Kong. The meeting will be held in English. The agenda of the meeting is as follows:

By order of the Board  
**Kam Yiu Kwok**  
*Company Secretary*

on behalf of the Board

A copy of the notice of the meeting and the agenda of the meeting is available on the Company's website at [www.goldlion.com](http://www.goldlion.com). The notice of the meeting is also available on the Company's website at [www.goldlion.com](http://www.goldlion.com). The notice of the meeting is also available on the Company's website at [www.goldlion.com](http://www.goldlion.com).