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## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CPM Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purposes of, among other matters, approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of a final dividend, if any.

By order of the Board  
**CPM Group Limited**  
**Fok Pik Yi, Carol**  
*Company Secretary*

Hong Kong, 16 March 2018

*As at the date of this announcement, the Board comprises Mr. Tsui Ho Chuen, Philip, Mr. Li Guangzhong and Mr. Wong Anders as executive directors; Mr. Lam Ting Ball, Paul and Mr. Chong Chi Kwan as non-executive directors; and Ms. Chiu Kam Hing, Kathy, Mr. Chua Joo Bin and Mr. Xia Jun as independent non-executive directors.*