

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.



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 August 2019 for the purposes of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

On behalf of the Board
CPM Group Limited
Fok Pik Yi, Carol
Company Secretary

Hong Kong, 16 August 2019

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.