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NEW CONCEPTS HOLDINGS LIMITED
創業集團(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2221)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of New Concepts Holdings Limited (the “**Company**”) dated 14 June 2018 in respect of the date of board meeting of the board of directors of the Company (the “**Board**”) for the purpose of considering and approving, among others, the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and the recommendation of the payment of final dividend, if any.

The Board hereby announces that the date of board meeting which was scheduled to be held on Wednesday, 27 June 2018 will be postponed to Friday, 29 June 2018.

By Order of the Board
New Concepts Holdings Limited
Cai Jianwen
Executive Director

Hong Kong, 26 June 2018

As at the date of this announcement, the executive Directors are Mr. Zhu Yongjun, Ms. Qin Shulan and Mr. Cai Jianwen; the non-executive Director is Dr. Zhang Lihui; and the independent non-executive Directors are Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, MH, JP.