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**WINDMILL GROUP LIMITED**  
**(海鑫集團有限公司)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1850)**

**NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of WINDMILL Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 July 2019 for the purposes of considering and approving, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 30 April 2019 and its publication and the recommendation on the payment of a final dividend, if any.

By order of the Board  
**WINDMILL Group Limited**  
**Li Shing Kuen Alexander**  
*Chairman and chief executive officer*

Hong Kong, 17 July 2019

*As at the date of this announcement, the executive Directors are Mr. Li Shing Kuen Alexander and Mr. Poon Kwok Kay; the non-executive Director is Mr. Cheung Wai Hung; and the independent non-executive Directors are Mr. Pun Kin Wa, Mr. Tsang Man Biu and Mr. Lee Kwok Tung Louis.*