

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MAINLAND HEADWEAR HOLDINGS LIMITED

飛達帽業控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1100)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Mainland Headwear Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 18 March 2019 at 10:00 a.m. for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board

Ngan Hei Keung

Chairman

Hong Kong, 5 March 2019

As at the date of this announcement, the Board comprises eight directors, of which five are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, ^{BBS,JP}, Mr. James S. Patterson, Ms. Maggie Gu and Mr. Ngan Siu Hon, Alexander; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Liu Tieh Ching, Brandon, ^{JP} and Mr. Gordon Ng.

**For identification purpose only*