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DOMINATE GROUP HOLDINGS COMPANY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8537)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Dominate Group Holdings Company Limited (the “**Company**”) hereby announces that, a meeting of the Board will be held on Monday, 12 August 2019 for the purposes of, among other matters, considering and approving the publication of the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2019 and considering the payment of a dividend, if any.

By order of the Board

Dominate Group Holdings Company Limited

Fu Chun Keung

Chairman and Chief Executive Officer

Hong Kong, 31 July 2019

As at the date of this announcement, the executive Directors are Mr. Fu Chun Keung, Ms. Cheung Lai Yuk and Ms. Fu Wan Ling; and the independent non-executive Directors are Mr. Chan Cheong Tat, Mr. Wong Wing Keung Meyrick and Mr. Chan Chi Ming Tony.