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Linocraft Holdings Limited

東駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8383)

POSTPONEMENT OF BOARD MEETING

Reference was made to the announcement of the Linocraft Holdings Limited (the “**Company**”) dated 11 November 2019 in relation to the notice of a meeting (the “**Board Meeting**”) of the board of directors (the “**Directors**”) for the approving of annual results of the Company and its subsidiaries for the year ended 31 August 2019 (the “**Annual Results**”), and considering of payment of a final dividend (if any).

As additional time is required for the Company to finalize certain audit procedures in relation to the Annual Results contributed from our subsidiary in the Philippines with the newly appointed component auditors and the auditors of the Company. The Board hereby announces that the Board Meeting for approving of the Annual Results will be postponed to Tuesday, 26 November 2019.

By Oder of the Board
Linocraft Holdings Limited
Tan Woon Chay
Executive Director

Hong Kong, 21 November 2019

As at the date of this announcement, the executive Directors are Mr. Ong Yoong Nyock and Mr. Tan Woon Chay and the independent non-executive Directors are Mr. Choy Wing Keung David, Mr. Liew Weng Keat and Mr. Teoh Cheng Tun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of seven days from the date of its publication and on the Company’s website at <http://www.linocraftprinters.com>.