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## **BCI Group Holdings Limited**

**高門集團有限公司**

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

**(Stock Code: 8412)**

### **TYPHOON ARRANGEMENT FOR THE BOARD MEETING TO BE HELD ON 13 OCTOBER 2020**

Reference is made to the announcement of BCI Group Holdings Limited (the “**Company**”) dated 29 September 2020, whereby the Company announced that a meeting of the Board of Directors of the Company (the “**Board**”) will be held on Tuesday, 13 October 2020 for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 August 2020 and the publication of the same and considering the recommendation on the payment of dividend (if any) and transacting any other business.

The Board announces that if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is or remains issued at 12:00 noon on 13 October 2020, the Meeting will be adjourned to Wednesday, 14 October 2020.

By order of the Board of  
**BCI Group Holdings Limited**  
**Ng Shing Joe Kester**  
*Chairman and executive Director*

Hong Kong, 12 October 2020

*As at the date of this announcement, the executive Directors are Mr. Ng Shing Joe Kester, Mr. Ng Shing Chun Ray and Ms. Lau Sze Yuen, the non-executive Director is Mr. Kan Sze Man and the independent non-executive Directors are Mr. Wong Sui Chi, Mr. Li Lap Sun and Mr. Ng Kwok Kei Sammy.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 beliefs 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.*

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