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# **HYPEBEAST**

## **Hypebeast Limited**

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

**(Stock Code: 08359)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hypebeast Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 12<sup>th</sup> Floor, 10-16 Kwai Ting Road, Kwai Chung, Hong Kong on Wednesday 3 August 2016, for the purpose of, among other matters, approving the release of the unaudited first quarterly results of the Company and its subsidiaries for the three months period ended 30 June 2016, and considering the payment of an interim dividend, if any.

By order of the Board  
**Hypebeast Limited**  
**Ma Pak Wing Kevin**  
*Chairman*

Hong Kong, 19 July 2016

*As at the date of this announcement, the executive Directors are Mr. Ma Pak Wing Kevin and Ms. Lee Yuen Tung Janice; and the independent non-executive Directors are Ms. Poon Lai King, Mr. Wong Kai Chi and Ms. Kwan Shin Luen Susanna.*

*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 Growth Enterprise Market 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.*

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