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HYPEBEAST

Hypebeast Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00150)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Hypebeast Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 20 June 2019 for the purpose of, among other matters, considering and approving the release of the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2019, and considering the payment of a dividend, if any.

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

Hong Kong, 31 May 2019

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. Kwan Shin Luen Susanna, Ms. Poon Lai King and Mr. Wong Kai Chi.