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**Wine's Link International Holdings Limited**

**威揚酒業國際控股有限公司**

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

**(Stock code: 8509)**

**DATE OF BOARD MEETING**

The board of directors (the "Board") of Wine's Link International Holdings Limited (the "Company") announces that a meeting of the Board will be held on Friday, 1 February 2019 for the purposes of, among other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the nine months ended 31 December 2018 for publication and considering the declaration of a dividend, if any.

By order of the Board

**Wine's Link International Holdings Limited**

**Yeung Chi Hung**

*Chairman and non-executive Director*

Hong Kong, 22 January 2019

*As at the date of this announcement, the executive Directors are Ms. Wong Chi Lou Shirley and Mr. Chan Sze Tung; the non-executive Directors are Ms. Yeung Chi Hung, S.B.S., B.B.S., J.P. and Ms. Ho Tsz Wan; and the independent non-executive Directors are Mr. Cheng Yiu Tong, G.B.M., G.B.S., J.P., Mr. Chan Wai Yan Ronald and Mr. Wong Hin Wing.*

*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 GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at [www.wines-link.com](http://www.wines-link.com).*