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**AV PROMOTIONS HOLDINGS LIMITED**  
**AV策劃推廣（控股）有限公司**

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

**(Stock Code: 8419)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of AV Promotions Holdings Limited (the “Company”) published on 28 April 2020 (“Announcement”) in relation to the notice of board meeting and publication of first quarterly results of the Company and its subsidiaries (collectively, the “Group”) for the three months ended 31 March 2020.

The board of directors of the Company (the “Board”) hereby announces that the date of board meeting which was scheduled to be held on 11 May 2020 will be postponed to 13 May 2020.

By order of the Board  
**AV Promotions Holdings Limited**  
**Wong Man Por**  
*Chairman*

Hong Kong, 29 April 2020

*As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Wong Man Por (Chairperson), Mr. Wong Hon Po, Mr. Wong Chi Bor and Ms. Fu Bun Bun; and (ii) three independent non-executive Directors, namely Mr. Chen Yeung Tak, Mr. Cheung Wai Lun Jacky and Mr. Chan Wing Kee.*

*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.*

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