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## **CHEUNG WO INTERNATIONAL HOLDINGS LIMITED**

**長和國際實業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00009)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Cheung Wo International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 27 March 2015 at 3:30 p.m. for the purposes of, among other matters, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the recommendation of a final dividend, if any.

By order of the Board

**Cheung Wo International Holdings Limited**

**Jin Lei**

*Chairman*

Hong Kong, 13 March 2015

*As at the date of this announcement, the Board comprises six Directors. The executive Directors are Mr. Jin Lei (Chairman), Ms. Law Kee, Alice (Chief Executive Officer), Mr. Hui Wai Lee, Willy; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chu To, Jonathan.*

\* For identification purpose only