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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 Tuesday, 29 March 2016 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 2015 and its publication and considering the recommendation of a final dividend, if any.

By order of the Board

Cheung Wo International Holdings Limited

HUI WAI LEE, WILLY

Chairman

Hong Kong, 15 March 2016

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Hui Wai Lee, Willy (Chairman), Ms. Law Kee, Alice (Chief Executive Officer), Mr. Tai Yat Chung, Mr. Li Wenjun and Mr. Zhong Yingchang; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chiu Siu Nang, Kenny.

* *For identification purpose only*