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**AKM Industrial Company Limited**  
**安捷利實業有限公司**

*(incorporated in Hong Kong with limited liability under the Companies Ordinance)*  
**(Stock Code: 8298)**

**NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of AKM Industrial Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at 63 Huan Shi Road South, Information Technology Park, Nansha District, Guangzhou City, the People’s Republic of China on Thursday, 8 November 2012 at 3:30 p.m. for the following purposes:

1. To consider and approve the third quarterly unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2012 and approve the draft announcement in respect of the third quarterly unaudited consolidated results to be published on the GEM website and the Company’s website;
2. To transact any other business.

As at the date of this announcement, the executive Directors are Xiong Zheng Feng, Chai Zhi Qiang and Li Ying Hong; the non-executive Director is Han Li Gang; the independent non-executive Directors are Hung Chi Yuen Andrew, Liang Zhi Li and Wang Heng Yi.

By order of the Board  
**AKM Industrial Company Limited**  
**Xiong Zheng Feng**  
*Chairman*

Hong Kong, 26 October 2012

*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 Growth Enterprise Market of the Stock Exchange 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.*

*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 7 days from the date of publication and the Company’s website at <http://www.akmcompany.com>.*