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品牌中国  
BRANDING CHINA

**BRANDING CHINA GROUP LIMITED**

品牌中國集團有限公司

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

**(Stock Code: 8219)**

## **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Branding China Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at No.54 Shaoxing Road, Luwan District, Shanghai, PRC on 13 May 2013 (Monday) at 10 a.m. for the following purposes:

1. to consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2013 and to approve the announcement of the said unaudited consolidated results to be published on the website of The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
2. to consider the payment of a first quarterly dividend, if any;
3. to consider the closure of the register of members, if necessary; and
4. to transact any other business, if any.

By Order of the Board  
**Branding China Group Limited**  
**Fang Bin**  
*Chairman*

China, 26th April, 2013

*As at the date of this announcement, the executive Directors are Mr. Fang Bin, Ms. He Weiqi and Mr. Song Yijun; the non-executive Director is Mr. Fan Youyuan; and the independent non-executive Directors are Mr. Zhou Ruijin, Mr. Lin Zhiming and Ms. Hsu Wai Man, Helen.*

*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 Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.brandingchinagroup.com](http://www.brandingchinagroup.com).*