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## Mastercraft International Holdings Limited

馬仕達國際控股有限公司

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

(Stock code: 8146)

### DATE OF BOARD MEETING

The board of director (the “Board”) of Mastercraft International Holdings Limited (the “Company”), hereby announces that a meeting of the Board of the Company will be held in Hong Kong at Unit 503, 5/F, Tower B, Hunghom Commercial Centre, 37 Ma Tau Wai Road, Hunghom, Kowloon, Hong Kong on Wednesday, 5 November 2014 for the following purposes:

1. to consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries (the “Group”) for the nine months ended 30 September 2014 (the “Third Quarterly Results”) and approve the draft announcement of the Third Quarterly Results to be published on the respective websites of the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited and the Company;
2. to consider the declaration and payment of interim 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  
**Mastercraft International Holdings Limited**  
**Leung Yuen Ho, Simon**  
*Chairman and Executive Director*

Hong Kong 23 October 2014

*As at the date of this announcement, the executive directors are Mr. Leung Yuen Ho Simon and Mr. Jerry Denny Strickland Jr.; and the independent non-executive directors are Mr. Hau Chi Hung, Mr. Lai Kin Jerome, and Mr. Tang Thomas Bong.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited at [www.hkgem.com](http://www.hkgem.com) and, in the case of the announcement, on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will remain on the Company’s website at [www.mastercraftholdings.com](http://www.mastercraftholdings.com).*