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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 Monday, 16 March 2015 for the purpose of, among other matters, considering and approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2014 and considering the recommendation of a final dividend (if any).

By order of the Board  
**Mastercraft International Holdings Limited**  
**Leung Yuen Ho Simon**  
*Chairman and Executive Director*

Hong Kong, 2 March 2015

*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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.*