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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 on Main Board: 3966)

(Stock code on GEM: 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 Friday, 7 August 2015 for the following purposes:

1. to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries (the “Group”) for the six months ended 30 June 2015 (the “Interim Results”) and approve the draft announcement of the Interim Results to be published on the respective websites 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, 28 July 2015

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