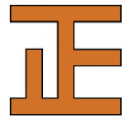


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## **Ching Lee Holdings Limited**

**正利控股有限公司**

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

**(Stock code: 8318)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ching Lee Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Room 203–204, 2nd Floor Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon, Hong Kong on Tuesday 21 June 2016, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 March 2016 and considering the payment of a final dividend, if any.

Hong Kong, 6 June 2016

By order of the Board  
**Ching Lee Holdings Limited**  
**Mr. NG Choi Wah**  
*Chairman*

As at the date of this announcement, the executive Directors are Mr. Ng Choi Wah, Mr. Lui Yiu Wing and Mr. Lam Ka Fai, and the independent non-executive Directors are Dr. Wai Wing Hong Onyx, Mr. Tong Hin Sum Paul and Mr. Chau Kam Wing Donald.

*This announcement, for which the Directors 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, 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; (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*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 its publication and on the Company's website at [www.chingleeholdings.com](http://www.chingleeholdings.com).*