

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA HANYA GROUP HOLDINGS LIMITED

中國瀚亞集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8312)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Hanya Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 11 August 2017 to consider and approve, among others, the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 June 2017 and declaration of an interim dividend (if any).

By order of the Board
China Hanya Group Holdings Limited
Lu Zhuo
Chairman

Hong Kong, 1 August 2017

As at the date of this announcement, the Board comprises Ms. Lu Zhuo and Mr. Yun Liguao as executive Directors, Mr. Cheung Lit Wan Kenneth and Ms. Yang Haibi as non-executive Directors, and Mr. Leung Ka Wo, Mr. Zhang Tianbao and Ms. Sun Huiyan as independent non-executive Directors.

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 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 GEM website (www.hkgem.com) for at least 7 days from its date of its posting and on the Company’s website at www.chinahanya.com.hk.