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## **XIANGXING INTERNATIONAL HOLDING LIMITED**

**象興國際控股有限公司**

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

**(Stock code: 8157)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of XiangXing International Holding Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 14 November 2017 for the purpose of, amongst other matters, approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2017 and its publication and considering the payment of a dividend, if any.

By Order of the Board

**XiangXing International Holding Limited**

**Cheng Youguo**

*Chairman*

Xiamen, 30 October 2017

*As at the date of this announcement, the Executive Directors are Mr. Cheng Youguo and Mr. Qiu Changwu; and the Independent Non-executive Directors are Mr. Ho Kee Cheung, Mr. Cheng Siu Shan and Mr. Hu Hanpi.*

*This announcement, for which all the Directors 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, 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 in this announcement misleading.*

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