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CHINA WAN TONG YUAN (HOLDINGS) LIMITED

中國萬桐園(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8199)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Wan Tong Yuan (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 15 March 2019, for the following purposes:

1. to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication;
2. to consider the payment of final dividend for the year ended 31 December 2018, if any;
3. to consider and approve the time and venue of the forthcoming annual general meeting of the Company; and
4. to transact any other business.

By order of the Board of
China Wan Tong Yuan (Holdings) Limited
Zhao Ying
Chairman

Hong Kong, 27 February 2019

As at the date of this announcement, the Board of the Company comprises the chairman and non-executive Director of the Company, namely Ms. Zhao Ying, two executive Directors of the Company, namely Ms. Li Xingying and Mr. Huang Guangming, and three independent non-executive Directors of the Company, namely Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen Albert and Mr. Choi Hon Keung Simon.

*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 (the “**GEM**”) 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, 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 the date of its publication and on the website of the Company (www.lfwt.com).