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## **TRAUSON HOLDINGS COMPANY LIMITED**

**創生控股有限公司**

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

(Stock Code: 325)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Trauson Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 21 March 2012, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 for publication and considering the recommendation on the payment of final dividend, if any.

By Order of the Board  
**Trauson Holdings Company Limited**  
**Qian Fu Qing**  
*Chairman*

Hong Kong, 8 March 2012

*As at the date of this announcement, the directors of the Company are Mr Qian Fu Qing and Mr Cai Yong as executive directors, Ms Xu Yan Hua as non-executive director and Mr Chan Yuk Tong, Dr Lu Bing Heng and Mr Zhao Zi Lin as independent non-executive directors.*