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## **CHUN WO DEVELOPMENT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 711)**

**(Warrant Code: 1032)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Chun Wo Development Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 25 June 2013 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2013 and its publication, and considering the recommendation for payment of a final dividend (if any).

By order of the Board  
**Chun Wo Development Holdings Limited**  
**Pang Yat Ting, Dominic**  
*Chairman*

Hong Kong, 10 June 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Pang Yat Ting, Dominic, Mr. Pang Yat Bond, Derrick, Mr. Kwok Yuk Chiu, Clement and Madam Li Wai Hang, Christina and the independent non-executive directors of the Company are Mr. Au Son Yiu, Mr. Chan Chiu Ying, Alec, Mr. Hui Chiu Chung, Stephen JP and Mr. Lee Shing See GBS, OBE, JP.*