MEXAN LIMITED
茂盛控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code：22)

DATE OF BOARD MEETING

The board of directors (the "Board") of Mexan Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 27 November 2013, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 September 2013.

By Order of the Board
MEXAN LIMITED
Lun Chi Yim
Chairman

Hong Kong, 12 November 2013

As at the date of this announcement, the executive directors are Mr. Lun Chi Yim (Chairman), Mr. Lun Yiu Kay Edwin (Managing Director), Ms. Suen Chui Fan and Mr. Ng Tze Ho Joseph and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Ng Hung Sui Kenneth and Mr. Lam Yiu Pang Albert.

* *For identification purpose only*