RYKADAN CAPITAL LIMITED
宏基資本有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2288)

Date of Board Meeting

The board of directors (the "Board") of Rykadan Capital Limited 宏基資本有限公司 (the "Company") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 June 2014 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2014 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Rykadan Capital Limited
宏基資本有限公司
Yeung Man Yan, Megan
Company Secretary

Hong Kong, 11 June 2014

As at the date of this announcement, the Board comprises Mr. Chan William (Chairman and Chief Executive Officer), Mr. Ng Tak Kwan and Mr. Yip Chun Kwok (Chief Financial Officer) as Executive Directors and Mr. To King Yan, Adam, Mr. Wong Hoi Ki and Mr. Ho Kwok Wah, George as Independent Non-executive Directors.