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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 Thursday, 26 June 2014, whereat the Board will, among other matters, approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2014.

By Order of the Board
MEXAN LIMITED
Lun Yiu Kay Edwin
Managing Director

Hong Kong, 11 June 2014

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*