

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code : 01220)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhidao International (Holdings) Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 27 June 2014 whereat the Board will, among other matters, consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2014.

By order of the Board of
Zhidao International (Holdings) Limited

Tung Yee Shing
Director

Hong Kong, 17 June 2014

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tung Yee Shing (Chairman) and Ms. Cheung Oi Chun, and three independent non-executive Directors, namely Mr. Choi Wing Koon, Mr. Li Kam Chung and Mr. Kwok Lap Fung, Beeson.

** For identification purpose only*