閩港控股有限公司

**FUJIAN HOLDINGS LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 181)

# DATE OF BOARD MEETING

The board of directors (the "Board") of Fujian Holdings Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 20 August 2014, at Rooms 3305, 33/F., Shun Tak Centre, West Tower, 200 Connaught Road C., Hong Kong for the purpose of, among other matters, approving the announcement of the Company's interim results ended 30 June 2014 and considering the recommendation for payment of a dividend, if any.

By Order of the Board
Chan Tao Ming Alex
Company Secretary

Hong Kong, 6 August 2014

As at the date of this announcement, the Board comprised Mr. Wang Xiaowu, Mr. Wang Ruilian and Mr. Liu Xiaoting as Executive Directors, Mr. Feng Qiang and Mr. Ye Tao as Non-executive Directors, Mr. Lam Kwong Siu, Mr. Ng Man Kung and Mr. Leung Hok Lim as Independent Non-executive Directors.

Website : www.fujianholdings.com