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SOUTH WEST ECO DEVELOPMENT LIMITED

西南環保發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1908)

DATE OF BOARD MEETING

South West Eco Development Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Tuesday, 19 August 2014 for the purposes of, among other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication and considering the payment of an interim dividend, if any.

For and on behalf of
South West Eco Development Limited
Lee Kai Hung
Chairman

Hong Kong, 7 August 2014

As at the date of this announcement, the Board comprises four Executive Directors, namely Dr. Lee Kai Hung (chairman and chief executive officer), Ms. Chan Koon Woon (also known as Mrs. Lee Chan Koon Woon), Dr. Lee Tse Ching, Elaine (also known as Dr. Eick Lee Tse Ching, Elaine) (vice-chairman) and Mr. Cheng Bun; and three Independent Non-executive Directors, namely Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul and Mr. Chan Chun Yee.