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CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED

周生生集團國際有限公司*

(Incorporated in Bermuda with limited liability)

Stock code: 116

Date of Board Meeting

The Board of Directors (the “Board”) of Chow Sang Sang Holdings International Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 26 August 2014 at 4/F, Chow Sang Sang Building, 229 Nathan Road, Kowloon, Hong Kong for the purpose of, among other matters, approving the announcement of the interim 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.

By order of the Board
Chow Sang Sang Holdings International Limited
Theodore TAM Shing Chi
Company Secretary

Hong Kong, 11 August 2014

As at the date of this announcement, the Executive Directors of the Company are Dr. CHOW Kwen Lim, Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing and Mr. Winston CHOW Wun Sing; the Non-executive Directors are Mr. CHOW Kwen Ling, Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Mr. LO King Man and Mr. Stephen LAU Man Lung.

** For identification purpose only*