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**FRONTIER
SERVICES GROUP**

FRONTIER SERVICES GROUP LIMITED

先豐服務集團有限公司 *

(incorporated in Bermuda with limited liability)

(Stock Code: 00500)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Frontier Services Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 22 August 2014 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014.

By Order of the Board
Frontier Services Group Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 12 August 2014

As at the date of this announcement, the executive Directors are Mr. Erik D. Prince (Chairman), Mr. Ko Chun Shun, Johnson (Deputy Chairman), Mr. Luo Ning (Deputy Chairman), Mr. Gregg H. Smith (Chief Executive Officer), and Mr. Hu Qinggang; and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Professor Lee Hau Leung, Mr. William J. Fallon and Dr. Harold O. Demuren.

* *For identification purpose only*