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DATE OF BOARD MEETING

The board of directors (the “Board”) of Tristate Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 25 August 2014 for the purposes of, amongst other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the declaration of an interim dividend.

By order of the Board
AU King Lun, Paulina
Company Secretary

Hong Kong, 13 August 2014

As at the date of this announcement, the Board comprises one Executive Director, Mr. WANG Kin Chung, Peter; three Non-Executive Directors, namely Ms. WANG KOO Yik Chun, Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and three Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK and Mr. Peter TAN.