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CARPENTER TAN HOLDINGS LIMITED

譚木匠控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 837)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Carpenter Tan Holdings Limited (the “Company”) announces that a meeting of the Board will be held at the Conference Room, 5th Floor, Gloucester Tower, 11 Pedder Street, Central, Hong Kong on Thursday, 28 August 2014 for the following purposes:

1. To consider and, if thought fit, approve the unaudited interim results of the Company and its subsidiaries (the “Group”) for the six months ended 30 June 2014;
2. To consider and, if thought fit, approve the draft announcement for the unaudited interim results of the Group for the six months ended 30 June 2014 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. To consider and approve the payment of interim dividend for the six months ended 30 June 2014, if any;
4. To consider and approve the closure of the Register of Members, if necessary; and
5. To transact any other business, if any.

By order of the Board
Carpenter Tan Holdings Limited
Tan Chuan Hua
Chairman

Hong Kong, 15 August 2014

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tan Chuan Hua, Mr. Tan Di Fu and Mr. Geng Chang Sheng; two non-executive Directors, namely Mr. Tan Cao and Mr. Liu Chang; and three independent non-executive Directors, namely Madam Huang Zuoan, Mr. Yu Ming Yang and Mr. Chau Kam Wing, Donald.

* *For identification purpose only*