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Sijia Group Company Limited

思嘉集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1863)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Sijia Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 August 2014 at which the Board will, among other matters, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication, and consider the payment of dividend, if any.

By order of the Board
Sijia Group Company Limited
Lin Shengxiong
Executive Director

Hong Kong, 18 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Lin Shengxiong, Mr. Zhang Hongwang and Mr. Huang Wanneng, and the independent non-executive directors of the Company are Mr. Chong Chi Wah, Mr. Cai Weican and Mr. Wu Jianhua.