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SUNLINK INTERNATIONAL HOLDINGS LIMITED

科浪國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Sunlink International Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Friday, 29 August 2014 at 3:30 p.m. 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

Feng Hailiang 馮海良

Chairman

Hong Kong, 19 August 2014

As at the date of this announcement, the Board comprises one Non-executive Director, namely Mr. Feng Hailiang (馮海良先生) (Chairman); three Executive Directors, namely Mr. Cao Jianguo (曹建國先生), Mr. Zhou Diyong (周迪永先生) and Ms. Ji Danyang (季丹陽女士); and three Independent Non-executive Directors, namely Mr. Chang Tat Joel, Mr. Ho Gilbert Chi Hang and Mr. Tsui Kun Lam Ivan.

** For identification purpose only*