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ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code : 01220)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhidao International (Holdings) Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 21 November 2014 whereat the Board will, among other matters, consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014.

By order of the Board of
Zhidao International (Holdings) Limited

Tung Yee Shing
Chairman

Hong Kong, 11 November 2014

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tung Yee Shing (Chairman) and Ms. Cheung Oi Chun, and three independent non-executive Directors, namely Mr. Chan Yin Tsung, Mr. Li Kam Chung and Mr. Kwok Lap Fung, Beeson.

** For identification purpose only*