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CHUN WO DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00711)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Chun Wo Development Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 November 2014 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board
Pang Yat Ting, Dominic
Chairman

Hong Kong, 13 November 2014

As at the date of this announcement, the executive directors of the Company are Mr. Pang Yat Ting, Dominic, Mr. Pang Yat Bond, Derrick, Mr. Kwok Yuk Chiu, Clement and Madam Li Wai Hang, Christina and the independent non-executive directors of the Company are Mr. Au Son Yiu, Mr. Chan Chiu Ying, Alec, Mr. Hui Chiu Chung, Stephen JP and Mr. Lee Shing See GBS, OBE, JP.