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凱聯國際酒店有限公司
Associated International Hotels Limited
(Incorporated in Hong Kong with limited liability)

(Stock Code : 105)

DATE OF BOARD MEETING

Associated International Hotels Limited (the “Company”) hereby announces pursuant to rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited that a meeting of the board of directors of the Company will be held at 9th Floor, iSQUARE, 63 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 27th November 2014 at 11:00 am for the following purposes:

1. To consider and approve the financial statements of the Company and its subsidiaries for the six months ended 30th September 2014 and the announcement in respect of the profits or losses for the six months ended 30th September 2014 for publication;
2. To consider recommendation and payment of interim dividend, if any;
3. To consider closure of the register of members of the Company, if applicable; and
4. To transact any other business.

By order of the Board
Associated International Hotels Limited
Ng Sau Fong
Company Secretary

Hong Kong, 14th November 2014

As at the date of this announcement, Mr Cheong Hooi Hong, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam and Ms Cheong Chong Ling are executive directors, Mr Sin Cho Chiu, Charles is a non-executive director, and Mr Chow Wan Hoi, Paul, Mr Yau Allen Lee-nam and Mr Lee Chung are independent non-executive directors.