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PICO FAR EAST HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 752)

Date of Board Meeting

The board of directors (the "Board") of Pico Far East Holdings Limited (the "Company") announces that a meeting of the Board of the Company will be held on Friday, January 30, 2015 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended October 31, 2014 and its publication and considering the payment of the final dividend, if applicable.

By the order of the Board

Leung Hoi Yan

Company Secretary

Hong Kong, January 8, 2015

As at the date of this announcement, the Executive Directors of the Company are Mr. Lawrence Chia Song Huat, Mr. James Chia Song Heng and Mr. Mok Pui Keung; the Independent Non-Executive Directors are Mr. Gregory Robert Scott Crichton, Mr. James Patrick Cunningham, Mr. Frank Lee Kee Wai and Mr. Charlie Yucheng Shi.