

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



econtext Asia Limited

環亞智富有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1390)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of econtext Asia Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 February 2015 for the purpose of considering and approving, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2014 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
econtext Asia Limited
Kaoru Hayashi
Chairman

Hong Kong, 10 February 2015

As at the date of this announcement, the Board comprises Kaoru Hayashi (Chairman), Takashi Okita, Tomohiro Yamaguchi and Keizo Odori as executive directors; Joi Okada and Adam David Lindemann as non-executive directors; and Toshio Kinoshita, Takao Nakamura and Toshiyuki Fushimi as independent non-executive directors.