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BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00240)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Build King Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit 1103, 11th Floor, East Ocean Centre, 98 Granville Road, Tsimshatsui, Kowloon, Hong Kong on 12 March 2015 (Thursday) for the purpose of considering and approving, amongst the others, the final results of the Company and its subsidiaries for the year ended 31 December 2014.

By Order of the Board
Build King Holdings Limited
Chang Kam Chuen, Desmond
Company Secretary

Hong Kong, 27 February 2015

As at the date hereof, the Board comprises two executive directors, namely Mr. Zen Wei Peu, Derek and Mr. Chang Kam Chuen, Desmond, three non-executive directors, namely Mr. David Howard Gem, Dr. Cheng Chi Pang, Leslie and Mr. Chan Chi Hung, Anthony, and four independent non-executive directors, namely Dr. Chow Ming Kuen, Joseph, Mr. Ng Chi Ming, James, Mr. Ho Tai Wai, David and Mrs. Ling Lee Ching Man, Eleanor.