IRICO

彩虹集團電子股份有限公司
IRICO GROUP ELECTRONICS COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0438)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of IRICO Group Electronics Company Limited* (the "**Company**") hereby announces that a meeting of the Board will be held by the Company at the conference room of the office building of the Company on 12 March 2015, Thursday at 10:00 a.m. for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation on the distribution of final dividend, if any.

By order of the Board
IRICO Group Electronics Company Limited*
Chu Xiaohang
Company Secretary

Shaanxi Province, the People's Republic of China
2 March 2015

As at the date of this announcement, the board of directors of the Company consists of Mr. Guo Mengquan and Mr. Zhang Junhua as executive directors of the Company, Mr. Si Yuncong, Mr. Huang Mingyan and Mr. Jiang Ahe as non-executive directors of the Company, and Mr. Xu Xinzhong, Mr. Feng Bing, Mr. Wang Jialu and Mr. Wang Zhicheng as independent non-executive directors of the Company.

* *For identification purposes only*