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SOUTH WEST ECO DEVELOPMENT LIMITED

西南環保發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1908)

DATE OF BOARD MEETING

South West Eco Development Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Monday, 16 March 2015 for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of
South West Eco Development Limited
Zhuang Yuekai
Chairman and Executive Director

Hong Kong, 4 March 2015

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:-

Executive Directors:

Mr. Zhuang Yuekai (*Chairman*)

Mr. Shi Zhen (*Chief Executive Officer*)

Ms. Wang Xianrong

Ms. Zhao Chengmin

Dr. Lee Tse Ching Elaine (also known as Dr. Eick Lee Tse Ching Elaine)

Mr. Cheng Bun

Independent Non-executive Directors:

Mr. Wong Chi Wai

Mr. Wong Tat Yan, Paul

Mr. Chan Chun Yee