

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.



閩港控股有限公司

FUJIAN HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 181)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Fujian Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 25 March 2015 at Room 3305, 33/F., Shun Tak Centre, West Tower, 200 Connaught Road C., Hong Kong for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2014 and considering the recommendation for payment of final dividend, if any.

By Order of the Board
Chan Tao Ming Alex
Company Secretary

Hong Kong, 11 March 2015

As at the date of this announcement, the Board comprised Mr. Wang Xiaowu, Mr. Wang Ruilian and Mr. Liu Xiaoting as Executive Directors, Mr. Feng Qiang and Mr. Ye Tao as Non-executive Directors, Mr. Lam Kwong Siu, Mr. Ng Man Kung and Mr. Leung Hok Lim as Independent Non-executive Directors.

Website : www.fujianholdings.com