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HKC (HOLDINGS) LIMITED

香港建設(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 190)

(Warrant code : 1403)

(website : www.hkcholdings.com)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of HKC (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Board Room, 9th Floor, Tower 1, South Seas Centre, 75 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Monday, 30 March 2015 for the purpose 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 for payment of final dividend, if applicable.

By order of the Board
HKC (HOLDINGS) LIMITED
OEI Kang, Eric

Executive Director and Chief Executive Officer

Hong Kong, 18 March 2015

As at the date of this announcement, the Board comprises nine directors, of which Mr. OEI Kang, Eric, Mr. CHAN Kwok Fong, Joseph, Mr. LEE Shiu Yee, Daniel and Mr. WONG Jake Leong, Sammy are executive directors; Mr. OEI Tjie Goan and Ms. YEN Teresa are non-executive directors; and Mr. CHUNG Cho Yee, Mico, Mr. CHENG Yuk Wo and Mr. Albert Thomas DA ROSA, Junior are independent non- executive directors.

** For identification purposes only*