Sijia Group Company Limited
思嘉集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1863)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Sijia Group Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 31 March 2015 at which the Board will, among other matters, approve the announcements of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and consider the payment of dividend, if any.

By order of the Board
Sijia Group Company Limited
Lin Shengxiong
Executive Director

Hong Kong, 19 March 2015

As at the date of this announcement, the executive Directors are Mr. Lin Shengxiong, Mr. Zhang Hongwang and Mr. Huang Wanneng, and the independent non-executive Directors are Mr. Chong Chi Wah, Mr. Cai Weican and Mr. Wu Jianhua.