CHEN HSONG HOLDINGS LIMITED
震 雄 集 團 有 限 公 司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00057)

DATE OF BOARD MEETING

The board of directors (the "Board") of Chen Hsong Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 25 June 2015, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2015, and considering the declaration and payment of a final dividend, if any.

By Order of the Board
CHEN HSONG HOLDINGS LIMITED
Alice Sin Ping LIP
Company Secretary

Hong Kong, 11 June 2015

As at the date of this announcement, the executive directors of the Company are Dr. Chen CHIANG, Ms. Lai Yuen CHIANG, Mr. Chi Kin CHIANG, Mr. Stephen Hau Leung CHUNG and Mr. Sam Hon Wah NG, and the independent non-executive directors of the Company are Mr. Johnson Chin Kwang TAN, Mr. Anish LALVANI, Mr. Bernard Charnwut CHAN and Mr. Michael Tze Hau LEE.