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MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 22)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Mexan Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 26 June 2015, whereat the Board will, among other matters, approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2015.

By Order of the Board
MEXAN LIMITED
Lun Yiu Kay Edwin
Chairman

Hong Kong, 11 June 2015

As at the date of this announcement, the executive directors are Mr. Lun Yiu Kay Edwin (Chairman), Ms. Suen Chui Fan and Mr. Ng Tze Ho Joseph and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Ng Hung Sui Kenneth and Mr. Lam Yiu Pang Albert.

** For identification purpose only*