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DAIWA ASSOCIATE HOLDINGS LIMITED

台和商事控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1037)

DATE OF BOARD MEETING

The Board of Directors of Daiwa Associate Holdings Limited (the "Company") is pleased to announce that a board meeting of the Company will be held on Tuesday, 30 June 2015 for the purpose of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the payment of the final dividend (if any).

By Order of the Board

LAU Tak Wan

President

Hong Kong, 18 June 2015

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Lau Tak Wan, Ms. Chan Yuen Mei, Pinky, Mr. Cheung Wai Ho, Mr. Chong Wing Kam, James and Mr. Fung Wai Ching and three independent non-executive directors, namely, Dr. Barry John Buttifant, Mr. Choi Yuk Fan and Dr. Liu Ngai Wing.

** For identification purpose only*