嘉士利集團有限公司
Jiashili Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1285)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Jiashili Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 3:00 p.m. on Wednesday, 19th August 2015 for the purposes of approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th June 2015; and considering the payment of interim dividend, if any.

By Order of the Board
Jiashili Group Limited
Mr. Yau Chung Hang
Company Secretary

Hong Kong, 4th August 2015

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Minghui, Mr. Lu Jianxiong and Mr. Wu Meng-cher as executive Directors; Mr. Lee Ping Nam and Mr. Lin Xiao as non-executive Directors; Mr. Kam Robert, Ms. Ho Man Kay, Mr. Siu Man Ho, Simon and Mr. Cheung Yuen Tak as independent non-executive Directors.