MEIKE INTERNATIONAL HOLDINGS LIMITED
美克國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00953)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Meike International Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on 17 August 2015 (Monday) for the purposes of, among other matters, approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of a dividend, if any.

By Order of the Board
Meike International Holdings Limited
Ding Siqiang
Chairman

Hong Kong, 5 August 2015

As at the date of this announcement, the Board comprises Mr. Ding Siqiang (Chairman), Ms. Ding Xueleng, Dr. Allan Yap, Mr. Lau Yu Hang and Mr. Li Dongxing as executive directors of the Company; Mr. Wong Ka Ching as non-executive director; and Mr. Pang Hong, Mr. Poon Kwok Hing, Albert and Ms. Qiu Qiuxing as independent non-executive directors of the Company.