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**FRONTIER SERVICES GROUP LIMITED**

**先豐服務集團有限公司 \***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00500)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Frontier Services Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 17 August 2015 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

By Order of the Board  
**Frontier Services Group Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 5 August 2015

*As at the date of this announcement, the executive Directors are Mr. Erik D. Prince (Chairman), Mr. Ko Chun Shun, Johnson (Deputy Chairman), Mr. Luo Ning (Deputy Chairman), Mr. Gregg H. Smith (Chief Executive Officer), and Mr. Hu Qinggang; and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Professor Lee Hau Leung, Mr. William J. Fallon and Dr. Harold O. Demuren.*

\* *For identification purpose only*