閩港控股有限公司

**FUJIAN HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(**Stock Code: 181**)

# DATE OF BOARD MEETING

The board of directors (the "Board") of Fujian Holdings Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 20 August 2015, at Room 3305, 33/F., Shun Tak Centre, West Tower, 200 Connaught Road C., Hong Kong for the purpose of, among other matters, approving the announcement of the Company's interim results ended 30 June 2015 and considering the recommendation for payment of a dividend, if any.

By Order of the Board
**Fujian Holdings Limited**
Chan Tao Ming Alex
Company Secretary

Hong Kong, 6 August 2015

As at the date of this announcement, the Board of Directors comprises eight Directors, including four Executive Directors, namely Mr. Wang Xiaowu, Mr. Wang Ruilian and Mr. Liu Xiaoting, two Non-executive Directors, namely Mr. Feng Qiang and Mr. Zhang Fan and three Independent Non-executive Directors, namely Mr. Lam Kwong Siu, Mr. Ng Man Kung and Mr. Leung Hok Lim.

Website : www.fujianholdings.com