Sijia Group Company Limited

思嘉集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1863)

DATE OF BOARD MEETING

The board of directors (the "Board") of Sijia Group Company Limited (the "Company") announces that a meeting of the Board will be held on Friday, 28 August 2015 for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board
Sijia Group Company Limited
Lin Shengxiong
Chairman

Hong Kong, 11 August 2015

As at the date of this announcement, the Board of the Company comprises three Executive Directors, namely, Mr. Lin Shengxiong , Mr. Zhang Hongwang and Mr. Huang Wanneng; three Independent Non-Executive Directors, namely, Mr. Chong Chi Wah, Mr. Cai Weican and Mr. Wu Jianhua.