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SOUTH WEST ECO DEVELOPMENT LIMITED

西南環保發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1908)

DATE OF BOARD MEETING

South West Eco Development Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Wednesday, 26 August 2015 for the purposes of, among other matters, considering and approving the unaudited consolidated financial 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.

For and on behalf of
South West Eco Development Limited
Zhuang Yuekai
Chairman and Executive Director

Hong Kong, 14 August 2015

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:-

Executive Directors:

Mr. Zhuang Yuekai (*Chairman*)

Mr. Shi Zhen (*Chief Executive Officer*)

Ms. Zhao Chengmin (*Deputy Executive Officer*)

Non-executive Director

Ms. Wang Xianrong

Ms. Wu Xiaomin

Mr. Huang Wenzhou

Independent Non-executive Directors:

Mr. Wong Chi Wai

Mr. Wong Tat Yan, Paul

Mr. Chan Chun Yee