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## **Tibet 5100 Water Resources Holdings Ltd.** **西藏5100水資源控股有限公司**

(incorporated in the Cayman Islands with limited liability)  
(Stock code: 1115)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tibet 5100 Water Resources Holdings Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 August 2015 for the purposes of, inter alia, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 (the “**Unaudited Interim Results**”); (ii) considering the recommendation of an interim dividend, if any; and (iii) approving publication of the Unaudited Interim Results.

By order of the Board  
**Tibet 5100 Water Resources Holdings Ltd.**  
**CHOW Wai Kit**  
Company Secretary

Hong Kong, 14 August 2015

*As of the date of this announcement, the executive Directors are Mr. YU Yiping Wallace, Mr. FU Lin (Chief Executive Officer), Mr. YUE Zhiqiang, Ms. MOU Chunhua, Mr. LIU Chen and Mr. WONG Hak Kun, the non-executive Director is Ms. JIANG Xiaohong, the independent non-executive Directors are Mr. Jesper Bjoern MADSEN (Chairman), Mr. LEE Conway Kong Wai and Mr. Kevin Cheng WEI.*