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S H A N G H A I M I N

Xiao Nan Guo Restaurants Holdings Limited

小 南 國 餐 飲 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Xiao Nan Guo Restaurants Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2015 at 1:30 p.m. at 12F, East Tower, No. 777, Jiamusi Road, Yangpu District, Shanghai, China for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication.

By order of the Board

Xiao Nan Guo Restaurants Holdings Limited

WANG Huimin

Chairlady

Shanghai, the People’s Republic of China, 17 August 2015

As at the date of this announcement, the executive directors of the Company are Ms. WANG Huimin, Ms. WU Wen and Mr. KANG Jie; the non-executive directors of the Company are Ms. WANG Huili, Mr. WENG Xiangwei and Mr. WANG Hairong; and the independent non-executive directors of the Company are Mr. WANG Chiwei and Dr. WU Chun Wah.