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Chen Xing Development Holdings Limited

辰興發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2286)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors of Chen Xing Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2015 at 7F, Chen Xing Building, 131 Yingbin Street, Yuci District, Jinzhong City, Shanxi Province, the People’s Republic of China at 10 a.m for the following purposes:

1. to consider and, if thought fit, approve the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2015 (the “**Interim Results**”) and to approve the announcement of the Interim Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the declaration and the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By order of the Board
Chen Xing Development Holdings Limited
Bai Xuankui
Chairman

Hong Kong, 18 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Bai Xuankui, Mr. Bai Wukui, Mr. Bai Guohua, Mr. Dong Shiguang and Mr. Zhang Yongcheng and the independent non-executive directors of the Company are Mr. Gu Jiong, Mr. Tian Hua and Mr. Qiu Yongqing.