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CHUN WO DEVELOPMENT HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 00711)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Chun Wo Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 23 November 2015 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and its publication, and considering for payment of an interim dividend (if any).

By Order of the Board
CHUN WO DEVELOPMENT HOLDINGS LIMITED
Xu Jianhua, Jerry **Pang Yat Ting, Dominic**
Co-Chairman Co-Chairman

Hong Kong, 30 October 2015

As at the date of this announcement, the executive directors of the Company are Mr. Xu Jianhua, Jerry, Ir Dr. Pang Yat Bond, Derrick and Mr. Kwok Yuk Chiu, Clement, the non-executive directors of the Company are Mr. Pang Yat Ting, Dominic, Mr. Zhang Xiaoliang and Mr. Chow Wing Kin, Anthony SBS, JP, and the independent non-executive directors of the Company are Mr. Chan Stephen Yin Wai, Mr. Kwan Ringo Cheukkai and Mr. Wu William Wai Leung.