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SUGA INTERNATIONAL HOLDINGS LIMITED

信佳國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 912)

DATE OF BOARD MEETING

SUGA INTERNATIONAL HOLDINGS LIMITED (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held at 22/F., Tower B, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on Thursday, 26th November, 2015 at 10:00 a.m. for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30th September, 2015 and considering the payment of an interim dividend, if any.

On behalf of
Suga International Holdings Limited
NG Chi Ho
Chairman

Hong Kong, 13th November, 2015

As at the date hereof, the executive directors of the Company are Dr. Ng Chi Ho, Mr. Ma Fung On and Dr. Ng Man Cheuk, the non-executive director of the Company is Mr. Lee Kam Hung and the independent non-executive directors of the Company are Mr. Leung Yu Ming, Steven, Mr. Chan Kit Wang and Dr. Cheung Nim Kwan.