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GOLDIN PROPERTIES
高銀地產

GOLDIN PROPERTIES HOLDINGS LIMITED

高銀地產控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 283)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Goldin Properties Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 23/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, 27 November 2015, for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and considering the payment of an interim dividend, if appropriate.

By order of the Board
Goldin Properties Holdings Limited
Chan Suk Yin
Company Secretary

Hong Kong, 17 November 2015

As at the date of this announcement, the Board comprises five executive directors, being Mr. Pan Sutong (Chairman & Chief Executive Officer), Mr. Zhou Xiaojun, Mr. Ting Kwang Yuan, Edmond, Mr. Li Huamao and Ms. Chan Sau Yin, Anita Teresa, and three independent non-executive directors, being Mr. Lai Chi Kin, Dr. Ng Lai Man, Carmen and Dr. Cheng Kwan Wai.