

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SHENGUAN HOLDINGS (GROUP) LIMITED

神冠控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00829)

NOTICE OF BOARD MEETING

Shenguan Holdings (Group) Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held at Unit 2902, Sino Plaza, 255–257 Gloucester Road, Causeway Bay, Hong Kong on Friday, 18 March 2016 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the recommendation on the payment of a final dividend, if any.

By Order of the Board
Shenguan Holdings (Group) Limited
Zhou Yaxian
Chairman

Hong Kong, 26 February 2016

As at the date of this announcement, the executive directors of the Company are Ms. Zhou Yaxian, Mr. Shi Guicheng, Mr. Ru Xiquan and Mr. Mo Yunxi; the non-executive director is Mr. Low Jee Keong; and the independent non-executive directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Yang Xiaohu.