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宇业控股

U-HOME HOLDINGS

U-HOME GROUP HOLDINGS LIMITED

宇業集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2327)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of U-Home Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 16 March 2016 for the purpose of approving, among other matters, the final results of the Company and its subsidiaries for the nine months ended 31 December 2015 and to consider the payment of final dividends (if any).

By Order of the Board

U-Home Group Holdings Limited

Zhou Wen Chuan

Executive Director and Chief Executive Officer

Hong Kong, 2 March 2016

As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Mr. Liu Lailin and Ms. Zhou Wen Chuan as executive Directors, Dr. Mao Zhenhua as non-executive Director and Mr. Gao Guanjiang, Professor Chau Chi Wai, Wilton and Ms. Jing Zhang Brogle as independent non-executive Directors.