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Bracell Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 1768)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Bracell Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 14 March 2016, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2015 for publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Bracell Limited
Winnie LUI Mei Yan
Company Secretary

Hong Kong, 2 March 2016

As at the date of this announcement, the Board comprises Mr. TEY Wei Lin (Chief Executive Officer) as an Executive Director; and Mr. John Jeffrey YING (Chairman), Mr. Jeffrey LAM Kin Fung, Mr. David YU Hon To, Mr. LIM Ah Doo, Mr. LOW Weng Keong and Mr. Armin MEYER as Independent Non-executive Directors.