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CHINA ASSETS (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 170)

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of China Assets (Holdings) Limited (the “Company”) will be held on Thursday 24th March 2016 at the registered office of the Company for the purposes of considering and approving, inter alia, the final results of the Company for the year ended 31st December 2015 and declaration of a final dividend (if any).

By Order of the Board
Chairman
Lo Yuen Yat

Hong Kong, 4th March 2016

The directors of the Company as at the date of this announcement are Mr. Lo Yuen Yat and Mr. Cheng Sai Wai as executive directors, Mr. Yeung Wai Kin, Mr. Zhao Yu Qiao and Ms. Lao Yuan Yuan as non-executive directors, Mr. Fan Jia Yan, Mr. Wu Ming Yu and Dr. David William Maguire as independent non-executive directors.