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BILLION INDUSTRIAL HOLDINGS LIMITED
百宏實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2299)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Billion Industrial Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 18 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 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Billion Industrial Holdings Limited
Lai Wai Leuk
Company Secretary

Hong Kong, 8 March 2016

As at the date of this announcement, the Board comprises Mr. Sze Tin Yau, Mr. Wu Jinbiao, Mr. Wang Li and Mr. Xue Mangmang as executive directors, Mr. Yang Yihua and Mr. Wu Zhongqin as non-executive directors and Mr. Chan Shek Chi, Mr. Ma Yuliang and Mr. Lin Jian Ming as independent non-executive directors.