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PORTICO INTERNATIONAL HOLDINGS LTD

Portico International Holdings Limited

寶國國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 589)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Portico International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 24 March 2016 at 10:00 a.m. for the purpose of, inter alia, approving the release of the final results announcement of the Company and its subsidiaries for the financial year ended 31 December 2015 and recommending the payment of a final dividend, if any.

By Order of the Board
Portico International Holdings Limited
Alfred Chan
Executive Director

Hong Kong, 10 March 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Alfred Chan
Mr. Pierre Bourque
Mr. He Kun

Independent Non-executive Directors:

Mr. Lin Tao
Mr. Zheng Wanhe
Mr. Antonio Gregorio

**for identification purpose only*