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瑞安建業有限公司*
SOCAM Development Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 983)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of SOCAM Development Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 23 March 2016 for the purpose of, inter alia, 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 payment of a final dividend, if any.

By Order of the Board
Chan Yeuk Ho, Karen
Company Secretary

Hong Kong, 10 March 2016

At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent and Mr. Wong Fook Lam, Raymond; the Non-executive Directors of the Company are Mr. Tsang Kwok Tai, Moses and Mr. Gerrit Jan de Nys; and the Independent Non-executive Directors of the Company are Ms. Li Hoi Lun, Helen and Mr. Chan Kay Cheung.

** For identification purpose only*

Website: www.socam.com