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SHANGHAI MIN

Xiao Nan Guo Restaurants Holdings Limited

小南國餐飲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Xiao Nan Guo Restaurants Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 March 2016 at 2:45 p.m. at 12F, East Tower, No. 777, Jiamusi Road, Yangpu District, Shanghai, China, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication.

By order of the Board

Xiao Nan Guo Restaurants Holdings Limited

WANG Huimin

Chairlady

Shanghai, the People’s Republic of China, 11 March 2016

As at the date of this announcement, the executive directors of the Company are Ms. WANG Huimin, Ms. WU Wen and Ms. ZHU Xiaoxia; the non-executive directors of the Company are Ms. WANG Huili, Mr. WENG Xiangwei and Mr. WANG Hairong; and the independent non-executive directors of the Company are Dr. WU Chun Wah and Mr. LUI Wai Ming.