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Dongpeng Holdings Company Limited

東鵬控股股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3386)

Date of Board Meeting

The board of directors (the “Board”) of Dongpeng Holdings Company Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 31 March 2016 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2015 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Dongpeng Holdings Company Limited
He Xinming
Chairman

Hong Kong, 16 March 2016

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

Executive Directors:

He Xinming, Chen Kunlie and Bao Jianyong

Non-executive Directors:

Su Sen, Sun Qian and Sun Limei

Independent non-executive Directors:

Yin Hong, Hsieh H., Lily and Wu Haibing