MEIKE INTERNATIONAL HOLDINGS LIMITED
美克國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00953)

DATE OF BOARD MEETING

The Board of Directors ("**Board**") of Meike International Holdings Limited ("**Company**") announces that a meeting of the Board will be held on Thursday, 31 March 2016, to, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication, and to consider the payment of a final dividend, if any.

By Order of the Board
Meike International Holdings Limited
Dr. Allan Yap
Chairman

Hong Kong, 17 March 2016

As at the date of this announcement, the Board comprises Dr. Allan Yap (Chairman), Mr. Ding Siqiang, Ms. Ding Xueleng, Ms. Lok Yee Ling Virginia as executive Directors; Mr. Wong Ka Ching and Mr. Gu Jiong as non-executive Directors and Mr. Pang Hong, Mr. Poon Kwok Hing, Albert and Ms. Szeto Wai Ling Virginia as independent non-executive Directors.