

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.



Pico Far East Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 752)

Date of Board Meeting

The board of directors (the "Board") of Pico Far East Holdings Limited (the "Company") announces that a meeting of the Board of the Company will be held on Tuesday, June 28, 2016 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended April 30, 2016 and its publication and considering the payment of the interim dividend, if applicable.

By the order of the Board

Leung Hoi Yan

Company Secretary

Hong Kong, June 14, 2016

As at the date of this announcement, the executive directors of the Company are Mr. Lawrence Chia Song Huat, Mr. James Chia Song Heng, Ms. Jean Chia Yuan Jiun and Mr. Mok Pui Keung; the independent non-executive directors are Mr. Gregory Robert Scott Crichton, Mr. James Patrick Cunningham, Mr. Frank Lee Kee Wai and Mr. Charlie Yucheng Shi.