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CLEAR LIFT HOLDINGS LIMITED

焯陞企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1341)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Clear Lift Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 June 2016 for the purpose of, inter alia, considering and approving the final results of the Group for the year ended 31 March 2016 and its publication, and considering recommendation on the payment of a final dividend, if any.

By order of the Board

Clear Lift Holdings Limited

Tang Yiu Chi James

Chairman and Executive Director

Hong Kong, 15 June 2016

As at the date of this announcement, the Board comprises Mr. Tang Yiu Chi James and Mr. Kwok Ho as executive Directors; and Mr. Kwong Ping Man, Mr. Chu Wai Wa Fangus and Ms. Pang Yuen Shan Christina as independent non-executive Directors.