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Takson Holdings Limited

第一德勝控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Takson Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 29th June, 2016 at 3:00 p.m. for the purpose of, among other matters, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31st March, 2016 and other businesses, if any.

By Order of the Board
Tong Yat Chong
Company Secretary

Hong Kong, 16th June, 2016

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Wong Tek Sun, Takson and Ms. Pang Shu Yuk, Adeline Rita; three independent non-executive directors, namely Mr. Cunningham, James Patrick, Mr. Wong Kwok Tai and Dr. Motwani, Manoj Kumar and two non-executive directors, namely Mr. Wong Tak Yuen and Ms. Pang She Kwok, Szwina.

* For identification purpose only