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GOLDIN PROPERTIES
高銀地產

GOLDIN PROPERTIES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 283)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Goldin Properties Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 22/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Tuesday, 28 June 2016, for the purposes of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 March 2016 and considering the payment of a final dividend, if appropriate.

By order of the Board
Goldin Properties Holdings Limited
Chan Suk Yin
Company Secretary

Hong Kong, 16 June 2016

As at the date of this announcement, the Board comprises five executive Directors, being Mr. Pan Sutong (Chairman & Chief Executive Officer), Mr. Zhou Xiaojun, Mr. Ting Kwang Yuan, Edmond, Mr. Li Huamao and Ms. Chan Sau Yin, Anita Teresa, and three independent non-executive Directors, being Mr. Lai Chi Kin, Dr. Ng Lai Man, Carmen and Dr. Cheng Kwan Wai.