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POWERLONG REAL ESTATE HOLDINGS LIMITED
寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1238)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Powerlong Real Estate Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Meeting Room 701 of 7/F, Powerlong Tower, 1399 Xinzhen Road, Minhang District, Shanghai, the PRC on Wednesday, 10 August 2016, for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication; and (ii) transacting any other business, if any.

By Order of the Board

Powerlong Real Estate Holdings Limited

Hoi Kin Hong

Chairman

Hong Kong, 26 July 2016

As at the date of this announcement, the executive directors of the Company are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni and Mr. Zhang Hong Feng; the non-executive director of the Company is Ms. Hoi Wa Fan; and the independent non-executive directors of the Company are Dr. Ngai Wai Fung, Dr. Mei Jian Ping and Dr. Ding Zu Yu.