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WANJIA GROUP HOLDINGS LIMITED

萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Wanjia Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 1902, 19/F, 101 King’s Road, Hong Kong on Friday, 12 August 2016 at 2:15 p.m. for the purpose of, among other matters, approving the release of first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2016 and considering the payment of dividend, if any.

By order of the Board
Wanjia Group Holdings Limited
Chen Jinshan
Executive Director

Hong Kong, 26 July 2016

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Jinshan, Ms. Yung Ka Lai and Mr. Jiang Xiangfeng, and three independent non-executive Directors, namely Mr. Liang Yichi, Mr. Wong Hon Kit and Dr. Liu Yongping.