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(incorporated in Bermuda with limited liability)
(Stock Code: 1768)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Bracell Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 15 August 2016, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Bracell Limited
Winnie LUI Mei Yan
Company Secretary

Hong Kong, 3 August 2016

As at the date of this announcement, the Board comprises Mr. TEY Wei Lin (Chief Executive Officer) as an Executive Director; and Mr. John Jeffrey YING (Chairman), Mr. Jeffrey LAM Kin Fung, Mr. David YU Hon To, Mr. LIM Ah Doo, Mr. LOW Weng Keong and Mr. Armin MEYER as Independent Non-executive Directors.