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SHENGUAN HOLDINGS (GROUP) LIMITED

神冠控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00829)

NOTICE OF BOARD MEETING

Shenguan Holdings (Group) Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held at Room 2902, Sino Plaza, 255–257 Gloucester Road, Causeway Bay, Hong Kong on Friday, 19 August 2016 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the payment of an interim dividend, if any.

By Order of the Board
Shenguan Holdings (Group) Limited
Zhou Yaxian
Chairman

Hong Kong, 5 August 2016

As at the date of this announcement, the executive directors of the Company are Ms. Zhou Yaxian, Mr. Shi Guicheng, Mr. Ru Xiquan and Mr. Mo Yunxi; the non-executive director is Mr. Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Yang Xiaohu.