BILLION INDUSTRIAL HOLDINGS LIMITED
百宏實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2299)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Billion Industrial Holdings Limited (the "**Company**") 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 and considering the recommendation on the payment of an interim dividend, if any.

The Company would like to bring to the attention of the shareholders that, due to certain administrative inadvertence, this announcement is made 5 clear business days before the date of the board meeting, which is less than 7 clear business days as required under Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and apologises for any inconvenience caused.

By Order of the Board
Billion Industrial Holdings Limited
Lai Wai Leuk
Company Secretary

Hong Kong, 5 August 2016

As at the date of this announcement, the Board comprises Mr. Sze Tin Yau, Mr. Wu Jinbiao, Mr. Wang Li and Mr. Xue Mangmang as executive directors, Mr. Zeng Wu and Mr. Wu Zhongqin as non-executive directors and Mr. Chan Shek Chi, Mr. Ma Yuliang and Mr. Lin Jian Ming as independent non-executive directors.