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**CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED**

**周生生集團國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**Stock code: 116**

**Date of Board Meeting**

The Board of Directors (the “Board”) of Chow Sang Sang Holdings International Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 29 August 2016 at 4/F, Chow Sang Sang Building, 229 Nathan Road, Kowloon, Hong Kong 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.

By order of the Board  
**Chow Sang Sang Holdings International Limited**  
Theodore TAM Shing Chi  
*Company Secretary*

Hong Kong, 9 August 2016

As at the date of this announcement, the Executive Directors of the Company are Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing and Mr. Winston CHOW Wun Sing; the Non-executive Directors are Mr. CHOW Kwen Ling, Dr. CHOW Kwen Lim, Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Dr. LO King Man and Mr. Stephen LAU Man Lung.

*\* For identification purpose only*