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SUNDART HOLDINGS LIMITED

承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of SUNDART HOLDINGS LIMITED 承達集團有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at Room 03–05, 23/F, Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong, at 11:30 a.m. on 25 August 2016, for the following purposes:

1. to consider and approve the unaudited consolidated results of the Group for the six months ended 30 June 2016 (the “**2016 Interim Results**”) and approve the draft announcement of the 2016 Interim Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members, if necessary; and
4. to transact any other business.

By order of the Board
SUNDART HOLDINGS LIMITED
承達集團有限公司

NG Tak Kwan
Executive Director and Chief Executive Officer

Hong Kong, 10 August 2016

As of the date of this announcement, the executive directors of the Company are Mr. NG Tak Kwan, Mr. LEUNG Kai Ming, Mr. XIE Jianyu, Mr. NG Chi Hang, Mr. PONG Kam Keung; the non-executive director of the Company is Mr. LIU Zaiwang and the independent non-executive directors of the Company are Mr. TAM Anthony Chun Hung, Mr. HUANG Pu and Mr. LI Zheng.